2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061496

Entity Name: PLUS TRADE LLC

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1549 NE 123RD STREET 16030 SW 42 TERR N MIAMI, FL 33161 US MIAMI, FL 33185 US

Current Mailing Address: New Mailing Address:

 1549 NE 123RD STREET
 16030 SW 42 TERR

 N MIAMI, FL 33161 US
 MIAMI, FL 33185 US

FEI Number: 26-0483643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 PARISI, RAFAEL
 PARISI, RAFAEL

 1549 NE 123RD STREET
 16030 SW 42 TERR

 N MIAMI, FL 33161 US
 MIAMI, FL 33185 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

itle: MGR () Delete

 Name:
 PARISI, RAFAÉL

 Address:
 1549 NE 123RD STREET

 City-St-Zip:
 N MIAMI, FL 33161 US

 Title:
 MGRM () Delete

 Name:
 PEREZ, RAFAEL

 Address:
 1549 NE 123RD STREET

 City-St-Zip:
 N MIAMI, FL 33161 US

 Title:
 MGR
 () Delete

 Name:
 PARISI, GABRIEL

 Address:
 1549 NE 123RD STREET

 City-St-Zip:
 N MIAMI, FL 33161 US

Title: MGR (X) Change () Addition
Name: PARISI, RAFAEL
Address: 16030 SW 42 TERR
City-St-Zip: MIAMI, FL 33185 US

Title: MGRM (X) Change () Addition

Name: PEREZ, RAFAEL
Address: 16030 SW 42 TERR
City-St-Zip: MIAMI, FL 33185 US

Title: MGR (X) Change () Addition

Name: PARISI, GABRIEL
Address: 16030 SW 42 TERR
City-St-Zip: MIAMI, FL 33185 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAFAEL A PEREZ MGRM 04/17/2008