

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061558

FILED
Apr 30, 2008
Secretary of State

Entity Name: KEICO TRADING, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

8927 SW 129TH TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

3767 NW 62 STREET
COCONUT CREEK, FL 33073

New Mailing Address:

8927 SW 129TH TERRACE
MIAMI, FL 33176

FEI Number: 01-0903712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POTTINGER, DON A
8927 SW 129TH TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POTTINGER, DON A
Address: 8927 SW 129TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: BURKE, KEISHA M
Address: 8927 SW 129TH TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEISHA M. BURKE

MGRM

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date