2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063570

Entity Name: P & R GLOBAL TRADING LLC

FILED Apr 24, 2009 Secretary of State

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

6069 SW 41 ST 4280 NW 53 CT

MIRAMAR, FL 33023 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

6069 SW 41 ST 4280 NW 53 CT

MIRAMAR, FL 33023 COCONUT CREEK, FL 33073

FEI Number: 26-0364539 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:

 O'BRIEN, ROBB M
 O'BRIEN, ROBB M

 6069 SW 41 ST
 4280 NW 53 CT

MIRAMAR, FL 33023 US COCONUT CREEK, FL 33073 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: ROBB M O'BRIEN 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 O'BRIEN, PAMELA J
 Name:
 O'BRIEN, PAMELA J

 Address:
 6069 SW 41 ST
 Address:
 4280 NW 53 CT

City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Delete Title: MGR (X) Change () Addition Name: O'BRIEN, ROBB M Name: O'BRIEN, ROBB M

Address: 6069 SW 41 ST Address: 4280 NW 53 CT

City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: COCONUT CREEK, FL 33073

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: ROBB M. O'BRIEN MGR 04/24/2009