

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094903

FILED
Feb 17, 2009
Secretary of State

Entity Name: V&V TRADING PARTNERS, LLC

Current Principal Place of Business:

9770 WEST
CALUSA CLUB DRIVE
MIAMI, FL 33186

New Principal Place of Business:

9770 WEST CALUSA CLUB DRIVE
MIAMI, FL 33186

Current Mailing Address:

P.O. BOX 558495
MIAMI, FL 33255

New Mailing Address:

9770 WEST CALUSA CLUB DRIVE
MIAMI, FL 33186

FEI Number: 26-1206739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLOLDO, ALFREDO
5900 DAROCO
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

DE VARON, ALEJANDRO
9770 WEST CALUSA CLUB DRIVE
MIAMI, FL 33186 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: ALEJANDRO DE VARON

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VARONA, ALEJANDRO
Address: 9770 WEST CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: VILLOLDO, JORGE
Address: P.O. BOX 558495
City-St-Zip: MIAMI, FL 33255

Title: MGRM (X) Delete
Name: VILLOLDO, ALFREDO
Address: P.O. BOX 558495
City-St-Zip: MIAMI, FL 33255

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VARONA, ALEJANDRO
Address: 9770 WEST CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change () Addition
Name: VILLOLDO, JORGE
Address: 9770 WEST CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

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: ALEJANDRO DE VARON

MGR

02/17/2009

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