

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113060

FILED
Apr 08, 2009
Secretary of State

Entity Name: INDIGO INTERNATIONAL TRADING, LLC

Current Principal Place of Business:

C/O 301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

950 SOUTH PINE ISLAND ROAD
SUITE A - 150
PLANTATION, FL 33324

Current Mailing Address:

C/O 301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Mailing Address:

950 SOUTH PINE ISLAND ROAD
SUITE A - 150
PLANTATION, FL 33324

FEI Number: 26-1330096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: MGR () Delete
Name: CORNISH, JONATHAN M
Address: C/O 301 W. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Delete
Name: MACLEAN, DAVID D
Address: C/O 301 W. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Delete
Name: MACKINTOSH, ALLAN
Address: C/O 301 W. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORNISH, JONATHAN M
Address: 950 SOUTH PINE ISLAND ROAD, SUITE A - 150
City-St-Zip: PLANTATION, FL 33324

Title: MGR (X) Change () Addition
Name: MACLEAN, DAVID D
Address: 950 SOUTH PINE ISLAND ROAD, SUITE A - 150
City-St-Zip: PLANTATION, FL 33324

Title: MGR (X) Change () Addition
Name: MACKINTOSH, ALLAN
Address: 950 SOUTH PINE ISLAND ROAD, SUITE A - 150
City-St-Zip: PLANTATION, FL 33324

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: JONATHAN M CORNISH

MGR

04/08/2009

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