

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123303

FILED
Apr 29, 2009
Secretary of State

Entity Name: TECHNOLOGY, CONSULTING AND TRADING, LLC

Current Principal Place of Business:

6101 BLUE LAGOON DRIVE, STE. 150
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6101 BLUE LAGOON DRIVE, STE. 150
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-1566305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILIUS CESARE SANTIAGO VILLAGRA MONTALVO
6101 BLUE LAGOON DRIVE, STE. 150
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GUILIUS CESARE SANTIAGO VILLAGRA MONTALVO
6101 BLUE LAGOON DRIVE, STE. 150
MIAMI, FL 33126 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: GUILIUS CESARE SANTIAGO VILLAGRA MONTALVO

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUILIUS CESARE SANTIAGO VILLAGRA MONTALVO
Address: 6101 BLUE LAGOON DRIVE, STE. 150
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: RAMON GUADARRAMA MONDRAGON
Address: 6101 BLUE LAGOON DRIVE, STE. 150
City-St-Zip: MIAMI, FL 33126

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: GUILIUS CESARE SANTIAGO VILLAGRA MONTALVO

MGR

04/29/2009

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