

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000124393

FILED
Jun 26, 2008
Secretary of State**Entity Name:** NANA TRADING & INVESTMENTS LLC**Current Principal Place of Business:**8756 TOREY PINES TERRACE
ORLANDO, FL 32819**New Principal Place of Business:****Current Mailing Address:**8756 TOREY PINES TERRACE
ORLANDO, FL 32819**New Mailing Address:****FEI Number:** 26-1594231**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NANA, NEEL S
8756 TOREY PINES TERRACE
ORLANDO, FL 32819 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: NANA, NEEL S
Address: 8756 TOREY PINES TERRACE
City-St-Zip: ORLANDO, FL 32819**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: PATEL, SURUD N
Address: 8756 TOREY PINES TERRACE
City-St-Zip: ORLANDO, FL 32819**Title:** TRE () Change (X) Addition
Name: PATEL, GITABEN S
Address: 8756 TOREY PINES TERRACE
City-St-Zip: ORLANDO, FL 32819

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: NEEL NANA

MGRM

06/26/2008

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