

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019791

Entity Name: FBA TRADING COMPANY LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

11890 SW 8TH STREET
PH VII
MIAMI, FL 33184 US

New Principal Place of Business:

11890 SW 8TH STREET
PH # 5
MIAMI, FL 33184 US

Current Mailing Address:

11890 SW 8TH STREET
PH VII
MIAMI, FL 33184 US

New Mailing Address:

11890 SW 8TH STREET
PH # 5
MIAMI, FL 33184 US

FEI Number: 26-2021717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE # 5
MIAMI, FL 33184 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMPANELLI FREITAS, ESDRAS CESAR
Address: RUA GAIVOTA #83
City-St-Zip: CALEIRAS, SAO PAULO, SP BRAZIL BR

Title: MGRM () Delete
Name: CAMPANELLI FREITAS, JOAO MANUEL
Address: RUA FABIA #404
City-St-Zip: SAO PAULO, SP BRAZIL

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: ESDRAS CESAR CAMPANELLI FREITAS

MGR

05/01/2009

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