2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021065

Entity Name: LORRAINE TRADING LLC

FILED Feb 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

TRIDENT CHAMBERS
WICKHAMS CAY, P.O.BOX 146
TRIDENT CHAMBERS
WICKHAMS CAY

ROAD TOWN, TORTOLA, BVI XX ROAD TOWN, TORTOLA, XX BVI XX

Current Mailing Address: New Mailing Address:

TRIDENT CHAMBERS
WICKHAMS CAY, P.O.BOX 146
TRIDENT CHAMBERS
WICKHAMS CAY

ROAD TOWN, TORTOLA, XX BVI XX ROAD TOWN, TORTOLA, XX BVI XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: TOPAZE ENTERPRISES L, IMITED
Address: TRIDENT CHAMBERS WICKHAMS CAY, P.O.BOX 146

Title: MGR (X) Change () Addition
Name: TOPAZE ENTERPRISES L, IMITED
TRIDENT CHAMBERS WICKHAMS CAY, P.O.BOX 146

TRIDENT CHAMBERS WICKHAMS CAY

Address: TRIDENT CHAMBERS WICKHAMS CAY, P.O.BOX 146 Address: TRIDENT CHAMBERS WICKHAMS CAY
City-St-Zip: ROAD TOWN, TORTOLA, XX BVI XX
City-St-Zip: ROAD TOWN, TORTOLA, XX BVI XX

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: PAULO AGNELO MALZONI MGR 02/04/2009