

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049520

FILED
Apr 13, 2009
Secretary of State

Entity Name: TRADE EXPRESS INTERNATIONAL LLC

Current Principal Place of Business:

1432 LAKEVIEW DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

590 PASAJE AVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

1432 LAKEVIEW DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

590 PASAJE AVE
TARPON SPRINGS, FL 34689

FEI Number: 22-3979550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GORSKIY, DMITRIY CEO
590 PASAJE AVE
TARPON SPRINGS, FL 34689 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: DMITRIY GORSKIY

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GORSKIY, DMITRIY
Address: 1432 LAKEVIEW DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGR () Delete
Name: BARSOUKOVA, MARINA
Address: 1432 LAKEVIEW DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S () Delete
Name: BARSOUKOVA, MARINA
Address: 1432 LAKEVIEW DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORSKIY, DMITRIY
Address: 590 PASAJE AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGR (X) Change () Addition
Name: BARSOUKOVA, MARINA
Address: 590 PASAJE AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S (X) Change () Addition
Name: BARSOUKOVA, MARINA
Address: 590 PASAJE AVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: DMITRIY GORSKIY

MGR

04/13/2009

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