

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056532

FILED
Apr 20, 2011
Secretary of State

Entity Name: KRAKEN INTERNATIONAL TRADING, LLC

Current Principal Place of Business:

11229 NW 42ND. TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11229 NW 42ND. TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 26-2779119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S. DOUGLAS ROAD
PH-6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADIAL, JOSE I PA
2600 S. DOUGLAS ROAD
PH-6
CORAL GABLES, FL 33134 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: JOSE I PADIAL

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORTEZ, JAVIER
Address: 11229 NW 42ND. TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: RODRIGUEZ, CARLOS
Address: 2600 S. DOUGLAS ROAD PH-6
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: CORTEZ, EDUARDO
Address: 11229 NW 42ND. TERRACE
City-St-Zip: MIAMI, FL 33178

I hereby 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: JAVIER CORTEZ

MGR

04/20/2011

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