2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066535

Entity Name: TRADE-FINANCE CONSULTING LLC

FILED Feb 15, 2011 Secretary of State

Date

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

8628 VIA ANCHO RD

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

8628 VIA ANCHO RD

BOCA RATON, FL 33433 US

FEI Number: 36-4637189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WESTCHESTER INTERNATIONAL CORP 8628 VIA ANCHO RD BOCA RATON, FL 33433 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEZERRA DE MENEZES, SERGIO S Address: AV. PAULISTA 1048, 15AND. City-St-Zip: SAO PAULO, SP 01310 BR

Title: MGR

Name: BEZERRA DE MENEZES, MILA R Address: AV. PAULISTA 1048, 15AND. City-St-Zip: SAO PAULO, SP 01310 BR

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 Statues.

SIGNATURE: SERGIO S BEZERRA DE MENEZES MGRM 02/15/2011