2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000070821

Entity Name: LGM TRADE, LLC

FILED Dec 02, 2009 Secretary of State

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

2365 VISTA PARKWAY 2370 N. FEDERAL HIGHWAY FORT LAUDERDALE, FL 33305 STE 16

WEST PALM BEACH, FL 33411

New Mailing Address: Current Mailing Address:

2370 N. FEDERAL HIGHWAY 1001 BRICKELL BAY DRIVE 1804 FORT LAUDERDALE, FL 33305 MIAMI, FL 33131

FEI Number: 26-3039447 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: Name and Address of New Registered Agent:

SIROTA & ASSOCIATES, P.A. KABAT, SCHERTZER, DE LA TORRE, TARABOULOS 1001 BRICKELL BAY DRÍVE 9400 S. DADELAND BOULEVARD 1804 SUITE 601

MIAMI, FL 33156 US MIAMI, FL 33131 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: JEFFREY TARABOULOS 12/02/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition LUIZ GUSTAVO MUNHOZ BONILHA LUIZ GUSTAVO MUNHOZ BONILHA Name: Name:

Address: 692 FERN STREET Address: 2370 N. FEDERAL HIGHWAY City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM () Delete Title: (X) Change () Addition Name: ANTONIO MUNHOZ BONILHA FILHO Name: ANTONIO MUNHOZ BONILHA FILHO

Address: 692 FERN STREET Address: 2370 N. FEDERAL HIGHWAY City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: FORT LAUDERDALE, FL 33305

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: LUIZ GUSTAVO MUNHOZ BONILHA **MGRM** 12/02/2009