

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080528

FILED
Apr 17, 2011
Secretary of State

Entity Name: M&V INTERNATIONAL TRADING, LLC.

Current Principal Place of Business:

1210 HAMPTON BLVD
SUITE 26
N LAUDERDALE, FL 33068

New Principal Place of Business:

4161 CORAL TREE CIRCLE
SUITE 267
COCONUT CREEK, FL 33073

Current Mailing Address:

1210 HAMPTON BLVD
SUITE 26
N LAUDERDALE, FL 33068

New Mailing Address:

4161 CORAL TREE CIRCLE
SUITE 267
COCONUT CREEK, FL 33073

FEI Number: 26-3213781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURICIO TRIANA
1210 HAMPTON BLVD
SUITE 26
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

MAURICIO TRIANA
4161 CORAL TREE CIRCLE
SUITE 267
COCONUT CREEK, FL 33073 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: MAURICIO TRIANA

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRIANA, MAURICIO
Address: 4161 CORAL TREE CIRCLE STE 267
City-St-Zip: COCONUT CREEK, FL 33073

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: MAURICIO TRIANA

MGRM

04/17/2011

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