2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096504

Entity Name: INTERTRADE ENTERPRISES LLC

FILED Feb 17, 2009 Secretary of State

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

5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 33411

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

A1A REGISTERED AGENT, INC. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 33411 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 Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition

SIEGERT, ERNST J SIEGERT, ERNST J Name: Name:

Address: CALLE LA RESBALA, 21 Address: LA CASITA, BOCA DEL RIO DR. SAN PEDRO TOWN

City-St-Zip: LA VICTORIA, TENERIFE 38380, XX City-St-Zip: AMBERGRIS CAYE, XX BELIZE XX

(X) Change () Addition Title: MGRM () Delete Title: MGRM

Name: SIEGERT, JULIA Name: SIEGERT, JULIA

Address: CALLE LA RESBALA, 21 Address: LA CASITA, BOCA DEL RIO DR. SAN PEDRO TOWN

City-St-Zip: LA VICTORIA, TENERIFE 38380, XX City-St-Zip: AMBERGRIS CAYE, XX BELIZE XX

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: ERNST SIEGERT **MGRM** 02/17/2009