2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098913

Entity Name: R & M INT'L TRADE SOLUTIONS, LLC

US

FILED Jan 05, 2010 Secretary of State

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

30525 LANESBOROUGH CIR WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

30525 LANESBOROUGH CIR WESLEY CHAPEL, FL 33543 US

FEI Number: 26-3589329 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:

POMPA DE MOURA, RENATA
30525 LANESBOROUGH CT.
WESLEY CHAPEL, FL 33543 US
POMPA DE MOURA, RENATA
30525 LANESBOROUGH CIR.
WESLEY CHAPEL, FL 33543 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DE MOURA, RENATA P
Address: 30525 LANESBOROUGH CIR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM

 Name:
 HERRERA, MARIO E

 Address:
 30525 LANESBOROUGH CIR

 City-St-Zip:
 WESLEY CHAPEL, FL 33543 US

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: RENATA MOURA MGRM 01/05/2010