

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099830

Entity Name: PARATY TRADING, LLC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2699 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2699 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Mailing Address:

2699 SOUTH BAYSHORE DRIVE
C/O KAUFMAN ROSSIN CO.
MIAMI, FL 33133

FEI Number: 26-3608012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, LUCIO M
2699 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RODRIGUES, LUCIO M
2699 SOUTH BAYSHORE DRIVE
C/O KAUFFMAN ROSSIN CO.
MIAMI, FL 33133 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: LUCIO MARTINS RODRIGUES

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: LUCIO, RODRIGUES M
Address: RUA GUARARAPES 265/92
City-St-Zip: SAO PAULO, SP 04561 BR

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: LUCIO MARTINS RODRIGUES

PRES

04/29/2009

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