

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100682

FILED
May 01, 2009
Secretary of State

Entity Name: ORNAMENTAL TRADING, LLC

Current Principal Place of Business:

199 OCEAN LANE DRIVE, UNIT 813
KEY BISCAYNE, FL 33149

New Principal Place of Business:

24200 SW 167TH AVE
HOMESTEAD, FL 33031

Current Mailing Address:

199 OCEAN LANE DRIVE, UNIT 813
KEY BISCAYNE, FL 33149

New Mailing Address:

15214 SW 52ND ST
MIRAMAR, FL 33027

FEI Number: 26-3627461 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:

OTERO, JORGE E ESQ.
75 VALENCIA AVE., SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAROW, HORST H
Address: 199 OCEAN LANE DRIVE, UNIT 813
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: KAROW, CHRISTOPHER H
Address: 199 OCEAN LANE DRIVE, UNIT 813
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: KAROW DE FERNANDEZ, KATHE F
Address: 199 OCEAN LANE DRIVE, UNIT 813
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: FERNANDEZ-BOTTO, HECTOR C
Address: 199 OCEAN LANE DRIVE, UNIT 813
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: KAROW DE FERNANDEZ, KATHE F
Address: 15214 SW 52ND ST
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM (X) Change () Addition
Name: FERNANDEZ-BOTTO, HECTOR C
Address: 15214 SW 52ND ST
City-St-Zip: MIRAMAR, FL 33027

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: HECTOR C FERNANDEZ

MGRM

05/01/2009

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