2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102301

Entity Name: 1 & Z TRADE ENTERPRISES LLC

FILED Apr 24, 2009 Secretary of State

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

9312 NW 13TH ST, BAY 7 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

9312 NW 13TH ST, BAY 7 DORAL, FL 33172

FEI Number: 26-3635824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

INCEKARA, ZAFER

1000 WEST MCNAB ROAD

SUITE 159

POMPANO BEACH, FL 33069 US

INCEKARA, ZAFER

9312 N.W. 13TH. ST. BAY 7

DORAL, FL 33172 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: INCEKARA ZAFER 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 OZEV, IHSAN
 Name:
 OZEV, IHSAN

 Address:
 1000 WEST MCNAB ROAD SUITE 159
 Address:
 9312 N.W. 13TH. ST. BAY 7

City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete Title: () Change () Addition Name: INCEKARA, ZAFER Name:

 Name:
 INCEKARA, ZAFER
 Name:

 Address:
 354 KINGSLAND AVENUE 1 FL
 Address:

 City-St-Zip:
 LYNDHURST, NJ 07071
 City-St-Zip:

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: IHSAN OZEV MGRM 04/24/2009