

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107297

FILED
Aug 24, 2009
Secretary of State

Entity Name: ALDER OVERSEAS TRADING LLC

Current Principal Place of Business:

3240 W. TRADE AVE
MIAMI, FL 33133

New Principal Place of Business:

3240 W. TRADE AVE
MIAMI, FL 33133 US

Current Mailing Address:

3240 W. TRADE AVE
MIAMI, FL 33133

New Mailing Address:

3240 W. TRADE AVE
MIAMI, FL 33133 US

FEI Number: 26-3738773 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:

ALDER, MARTA S
3240 W. TRADE AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ALDER, MARTA S MS
3240 W. TRADE AVE
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: MARTA ALDER

08/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MS () Change (X) Addition
Name: ALDER, MARTA S MS
Address: 3240 W. TRADE AVENUE
City-St-Zip: MIAMI, FL 33133

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: MARTA ALDER

MS

08/24/2009

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