

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025844

FILED
Jun 14, 2012
Secretary of State

Entity Name: MASTER IMPORT EXPORT TRADING L.L.C.

Current Principal Place of Business:

201 S BISCAYNE BLVD
1200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD
1200
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SILVA, HAROLDO
19111 COLLINS AVE.
SUNNY ISLES BEACH, FL 33160 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: MGRM
Name: SILVA, HAROLDO
Address: 19111 COLLINS AVE.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: HOLGADO, JOSE
Address: 2315 NW 107 AVENUE, WAREHOUSE 1A18 #133
City-St-Zip: DORAL, FL 33172

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 Statutes.

SIGNATURE: HAROLDO SILVA

MGR

06/14/2012

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