2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011850

Entity Name: T & M PACIFIC TRADING, LLC

FILED Jul 15, 2011 Secretary of State

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

20801 BISCAYNE BLVD. 308

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20801 BISCAYNE BLVD. 20801 BISCAYNE BLVD. SUITE 308 308

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

FEI Number: 27-1814352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

METSCH, LAWRENCE R 20801 BISCAYNE BLVD. SUITE 308 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: METSCH, LAWRENCE R

Address: 20801 BISCAYNE BLVD., SUITE 308

City-St-Zip: AVENTURA, FL 33180 US

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 Statues.

SIGNATURE: LAWRENCE R. METSCH MGRM 07/15/2011