

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022822

FILED
Mar 12, 2012
Secretary of State

Entity Name: BAP INTERNATIONAL TRADING LLC

Current Principal Place of Business:

5853 NW 11TH AVENUE
DORAL, FL 33178

New Principal Place of Business:

1600 PONCE DE LEON BLVD.
901B
CORAL GABLES, FL 33134

Current Mailing Address:

5853 NW 11TH AVENUE
DORAL, FL 33178

New Mailing Address:

1600 PONCE DE LEON BLVD.
901B
CORAL GABLES, FL 33134

FEI Number: 90-0665013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOLOBEL, MICHAEL
4300 BISCAYNE BOULEVARD, STE. 205
MIAMI, FL 33137 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: BIAGIO ANGELO PARISI
Address: 1600 PONCE DE LEON BLVD., STE. 901B
City-St-Zip: CORAL GABLES, FL 33134

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: BIAGIO ANGELO PARISI

MGR

03/12/2012

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