2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107676

Entity Name: ILHABELA TRADING L.L.C.

FILED Apr 20, 2012 Secretary of State

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

8835 S.W. 107TH AVENUE #345

MIAMI, FL 331761411

Current Mailing Address: New Mailing Address:

8835 S.W. 107TH AVENUE #345

MIAMI, FL 331761411

FEI Number: 90-0761777 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:

FLORES, MIGUEL A

8835 S.W. 107TH AVENUE #345 MIAMI, FL 331761411 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.

in the otate of Floric

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FLORES, MIGUEL A

Address: 8835 S.W. 107TH AVENUE #345

City-St-Zip: MIAMI, FL 331761411

Title: MGRM

Name: LUCIA DE ALMEIDA LEI, MARIA Address: 8835 S.W. 107TH AVENUE #345

City-St-Zip: MIAMI, FL 331761411

Title: MGRM

Name: VARGAS PIZZOLANTE, LUIS A Address: 8835 S.W. 107TH AVENUE #345

City-St-Zip: MIAMI, FL 331761411

Title: MGRM

Name: FLORES, GUSTAVO A

Address: 8835 S.W. 107TH AVENUE #345

City-St-Zip: MIAMI, FL 331761411

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: MIGUEL FLORES MGRM 04/20/2012