2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000258

Apr 29, 2004

Secretary of State

Entity Name: PRINCE INTERNATIONAL TRADING L.L.C.

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

9720 N.W. 114 WAY, SUITE 100 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

9720 N.W. 114 WAY, SUITE 100

MIAMI, FL 33178

FEI Number: 65-0821370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ELGAALI, MIRGANI O 650 S.W. 95 TR PEMBROKE PINE EL 33

PEMBROKE PINE, FL 33025 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ELAGAALI, MIRGANI O
 Name:

 Address:
 650 S.W. 95 TR
 Address:

 City-St-Zip:
 PEMBROKE PINE, FL 33025
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BUSHARA, NADA
 Name:

 Address:
 650 S.W. 95 TR
 Address:

 City-St-Zip:
 PEMBROKE PINE, FL 33025
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIRGANI ELGAALI MGRM 04/29/2004