

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000258

FILED
Apr 16, 2005
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0821370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELGAALI, MIRGANI O
650 S.W. 95 TR
PEMBROKE PINE, FL 33025 US

Name and Address of New Registered Agent:

ELGAALI, MIRGANI O
4475 CRANBOLA CR. SOUTH
COCANUT CREEK, FL 33066 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: MIRGANI ELGAALI

04/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ELAGAALI, MIRGANI O
Address: 650 S.W. 95 TR
City-St-Zip: PEMBROKE PINE, FL 33025

Title: MGRM () Delete
Name: BUSHARA, NADA
Address: 650 S.W. 95 TR
City-St-Zip: PEMBROKE PINE, FL 33025

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELAGAALI, MIRGANI O
Address: 4475 CRANBOLA CR. SOUTH
City-St-Zip: COCANUT CREEK, FL 33066

Title: MGRM (X) Change () Addition
Name: BUSHARA, NADA
Address: 4475 CRANBOLA CR. SOUTH
City-St-Zip: COCANUT CREEK, FL 33066

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

04/16/2005

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