

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006189

FILED
Mar 15, 2004
Secretary of State

Entity Name: LARTRADE LLC

Current Principal Place of Business:

941 4TH STREET, STE #200M
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

941 4TH STREET, STE #200M
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES INC
941 4TH STREET #200
MIAMI BEACH, FL 33139 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/MEMBERS:

Title: MGR () Delete
Name: WAYMAR SERVICES LIM, TED
Address: VEYNIER 1255
City-St-Zip: SWITZERLAND, BV

Title: MGR () Delete
Name: SCHAR, ROLAND
Address: 45 AVE DE LMAMPEL
City-St-Zip: SWITERLAND, FL CH 1206

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MYRNA DE NAVARRO MS 03/15/2004

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