

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006189

FILED  
Apr 20, 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:    SWITZERLAND, FL CH 1206

**ADDITIONS/CHANGES:**

Title:            MGR            (X) Change ( ) Addition  
Name:            KURTH, RENE MR  
Address:        CHEMIN DS MARAIS , 158 VEYNIER  
City-St-Zip:    SWITZERLAND, FL 1255 BV

Title:            MGR            (X) Change ( ) Addition  
Name:            SCHAR, ROLAND MR  
Address:        45 AVE DE CHAMPEL, GENEVA  
City-St-Zip:    SWITZERLAND, FL CH 1206 BV

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: RENE KURTH

MR

04/20/2004

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