

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002812

Entity Name: ATTESSA TRADING LLC

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

14226 S.W. 120TH COURT
MIAMI, FL 33186

New Principal Place of Business:

6174 NW. 74TH. AVE
MIAMI, FL 33166

Current Mailing Address:

14226 S.W. 120TH COURT
MIAMI, FL 33186

New Mailing Address:

6174 NW. 74TH. AVE
MIAMI, FL 33166

FEI Number: 27-0143437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINS, THALES
14226 S.W. 120TH COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARTINS, THALES
6174 NW. 74TH. AVE.
MIAMI, FL 33166 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:

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINS, THALES
Address: 14226 S.W. 120TH COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINS, THALES
Address: 6174 NW. 74TH. AVE.
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LUIS FERNANDO BARBOSA

MR

02/06/2008

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