

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003235

FILED
Aug 20, 2008
Secretary of State

Entity Name: C & M TRADING INTERNATIONAL, LLC

Current Principal Place of Business:

11055 N.W. 59 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11055 N.W. 59 TERRACE
MIAMI, FL 33178

New Mailing Address:

11055 NW 59 TER
DORAL, FL 33178 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASTILLO, FRANCISCO J
11055 N.W. 59 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CASTILLO, FRANCISCO J
11055 NW 59 TER
DORAL, FL 33178 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: FRANCISCO J. CASTILLO

08/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTILLO, FRANCISCO J
Address: 11055 N.W. 59 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: MATLOF, JEFFREY
Address: 12412 CLEAR FALLS DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTILLO, FRANCISCO J
Address: 11055 NW 59 TER
City-St-Zip: DORAL, FL 33178

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

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: FRANK CASTILLO

MGRM

08/20/2008

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