

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005285

FILED
Feb 22, 2012
Secretary of State

Entity Name: INTERTRADE COLOMBIA GROUP SAS LLC

Current Principal Place of Business:

CARRERA 10 #134-07 OFFICE
BOGOTA, COLOMBIA, OC

New Principal Place of Business:

CARRERA 10 #134-07 OFFICE
207
BOGOTA, COLOMBIA, CU OC

Current Mailing Address:

CARRERA 10 #134-07 OFFICE
BOGOTA, COLOMBIA, OC

New Mailing Address:

CARRERA 10 #134-07 OFFICE
207
BOGOTA, COLOMBIA, CU OC

FEI Number: 45-3743785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, MIGUEL F
146 WOODBRIDGE CIRCLE
DAYTONA BEACH, FL 32119 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/MANAGERS:

Title: MGRM
Name: ROJAS PULIDO, SERGIO IGNACIO
Address: CARRERA 10 #134-07 OFFICE
City-St-Zip: BOGOTA, COLOMBIA, OC

Title: MGRM
Name: ROJAS PULIDO, VIVIAN ANDREA
Address: CARRERA 10 #134-07 OFFICE
City-St-Zip: BOGOTA, COLOMBIA, OC

I hereby 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: SERGIO IGNACIO ROJAS PULIDO

MR

02/22/2012

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