

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033352

FILED
Apr 30, 2008
Secretary of State

Entity Name: IPOM TRADING & CONSULTING SOLUTIONS, LLC

Current Principal Place of Business:

9055 SW 73RD CT
606
MIAMI, FL 33156

New Principal Place of Business:

801 BRICKELL BAY DR.
667
MIAMI, FL 33131

Current Mailing Address:

9055 SW 73RD CT
606
MIAMI, FL 33156

New Mailing Address:

801 BRICKELL BAY DR.
667
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

CORPORATE SOLUTIONS LLC
520 BRICKELL KEY DR
1403
MIAMI, FL 33131 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 () Delete
Name: POMAREDA, IGNACIO
Address: 9055 SW 73RD CT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POMAREDA, IGNACIO
Address: 801 BRICKELL BAY DR.
City-St-Zip: MIAMI, FL 33131

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: IGNACIO A POMAREDA MNGR 04/30/2008

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