

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 19, 2009
Secretary of State**

DOCUMENT# L05000107853

Entity Name: UTRADE LLC

Current Principal Place of Business:

4769 NW 72 AVENUE | I
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O BOX. 226396
MIAMI, FL 33122

New Mailing Address:

FEI Number: 04-3832821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMANN, WILHELM
4769 NW 72 AVENUE | I
MIAMI, FL 33166 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: HARTMANN, WILHELM
Address: 4769 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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: WILHELM HARTMANN

MGRM

03/19/2009

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