

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001972

Entity Name: ARDEAL TRADING LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

10700 NW 66 ST #513
DORAL, FL 33128

New Principal Place of Business:

10700 NW 66 ST #513
DORAL, FL 33178

Current Mailing Address:

10700 NW 66 ST #513
DORAL, FL 33128

New Mailing Address:

10700 NW 66 ST #513
DORAL, FL 33178

FEI Number: 26-1735634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBAL, DEBORA
10700 NW 66 ST #513
DORAL, FL 33128 US

Name and Address of New Registered Agent:

TOBAL, DEBORA
10700 NW 66 ST #513
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: _____

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOBAL, DEBORA
Address: 10700 NW 66 ST #513
City-St-Zip: DORAL, FL 33128

Title: MGRM () Delete
Name: DE TONGH, ARTURO J
Address: 10700 NW 66 ST #513
City-St-Zip: DORAL, FL 33128

Title: MGRM () Delete
Name: GOMEZ, ALVARO SILVA
Address: 10700 NW 66 ST #513
City-St-Zip: DORAL, FL 33128

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOBAL, DEBORA
Address: 10700 NW 66 ST #513
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: DE JONGH, ARTURO J
Address: 10700 NW 66 ST #513
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: GOMEZ, ALVARO SILVA
Address: 10700 NW 66 ST #513
City-St-Zip: DORAL, FL 33178

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: DEBORA TOBAL

MGR

03/24/2009

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