

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048671

FILED
Mar 20, 2012
Secretary of State

Entity Name: ULTIMATE TRADING PARTNERS, LLC

Current Principal Place of Business:

301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH BLVD., 33009

New Principal Place of Business:

301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

Current Mailing Address:

301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH BLVD., FL 33009

New Mailing Address:

301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

FEI Number: 45-2417519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD B. NADEL, P.A.
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH BLVD., FL 33009 US

Name and Address of New Registered Agent:

HOWARD B. NADEL, P.A.
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

03/20/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GROLL, LAURENT
Address: 15800 N.W. 15TH AVENUE
City-St-Zip: MIAMI, FL 33169

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: LAURENT GROLL

MGR

03/20/2012

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