2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007043

Entity Name: AIRPORT TRADE CENTER, LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210-71ST STREET STE 309 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

210-71ST STREET STE 309 MIAMI BEACH, FL 33141

FEI Number: 65-0957120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIOTROWSKI, JOEL S 317 71ST STREET MIAMI BEACH, FL 33141 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FRIEDMAN, SAMUEL Address: 3390 NW 72ND AVE City-St-Zip: MIAMI, FL 33122

Title: MGRM

 Name:
 YEHEZKEL, HAIM

 Address:
 210 71ST STREET #309

 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: MGR

 Name:
 COHEN, JOSEPH

 Address:
 210 71ST STREET #309

 City-St-Zip:
 MIAMI BEACH, FL 33141

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 Statues.

SIGNATURE: SAMUEL FRIEDMAN MR. 02/17/2011