2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048671

Entity Name: ULTIMATE TRADING PARTNERS, LLC

Mar 19, 2015 Secretary of State CC5309172286

FILED

Current Principal Place of Business:

15800 NW 15TH AVENUE MIAMI, FL 33169

Current Mailing Address:

15800 NW 15TH AVENUE MIAMI, FL 33169 US

FEI Number: 45-2417519 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOWARD B. NADEL, P.A. 15800 NW 15TH AVENUE MIAMI, FL 33169 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

Authorized Person(s) Detail:

Title MGR

Name GROLL, LAURENT

Address 15800 N.W. 15TH AVENUE

City-State-Zip: MIAMI FL 33169

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: LAURENT GROLL