2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2011
Secretary of State

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Entity Name: GLOBAL TRADE DISTRIBUTOR, LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

New Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 US

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 US

FEI Number: 65-1068466 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAJANDAS, RICARDO
1000 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 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: RICARDO BAJANDAS 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAJANDAS, RICARDO
Address: 1000 BRICKELL AVENUE SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: PDS
Name: CHAUVET, MAX
Address: 1000 BRICKELL AVENUE SUITE 600
City-St-Zip: MIAMI, FL 33131

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: RICARDO BAJANDAS MGR 04/22/2011

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