

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006718

Entity Name: E-CAPITAL TRADE, LLC

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

10773 NW 58 ST., STE 97  
MIAMI, FL 33178

## New Principal Place of Business:

2013 POMPEII COURT  
WESTON, FL 33327

## Current Mailing Address:

10773 NW 58 ST., STE 97  
MIAMI, FL 33178

## New Mailing Address:

2013 POMPEII COURT  
WESTON, FL 33327

FEI Number: 65-1102303

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, VICTOR H  
10773 NW 58 ST., STE 97  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

RODRIGUEZ, VICTOR H  
2013 POMPEII COURT  
WESTON, FL 33327 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: VICTOR HUGO RODRIGUEZ A

04/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: RODRIGUEZ, VICTOR HUGO  
Address: 10773 NW 58 ST., STE 97  
City-St-Zip: MIAMI, FL 33178

Title: MGR ( ) Delete  
Name: RODRIGUEZ, ALEXANDER  
Address: 10773 NW 58 ST., STE 97  
City-St-Zip: MIAMI, FL 33178

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RODRIGUEZ, VICTOR HUGO  
Address: 2013 POMPEII COURT  
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change ( ) Addition  
Name: RODRIGUEZ, ALEJANDRO  
Address: 2013 POMPEII COURT  
City-St-Zip: WESTON, FL 33327

Title: MGR ( ) Change (X) Addition  
Name: CUSATI, MARISELA  
Address: 2013 POMPEII COURT  
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VICTOR HUGO RODRIGUEZ

MGRM

04/29/2005

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