

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053619

FILED
Jan 25, 2012
Secretary of State

Entity Name: SEC TRADING, LLC

Current Principal Place of Business:

10720 SW 142 AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

10720 SW 142 AV
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-0081275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, AMADO C.PA.
11060 N. KENDALL DR.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

WORLD CORPORTATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133 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: TIMOTHY D. RICHARDS

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMPANELLA, SAUL E
Address: 13375 S.W. 128 STREET, UNIT #106-A
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: PINZON, MARTA
Address: 13375 S.W. 128 STREET, UNIT #106-A
City-St-Zip: MIAMI, FL 33186 US

Title: MGR
Name: GUTIERREZ ALTARE, ELIZABETH
Address: 13375 S.W. 128 STREET
City-St-Zip: MIAMI, FL 33186 US

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: SAUL CAMPANELLA

MGRM

01/25/2012

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