2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006263

Entity Name: NEW TRADE GROUP, LLC

FILED Apr 29, 2009 Secretary of State

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

3300 NE 192 ST. 20937 BAY CT APT 1808 **UNIT 116**

AVENTURA, FL 33180 AVENTURA, FL 33180

New Mailing Address: Current Mailing Address:

3300 NE 192 ST. 20937 BAY CT **UNIT 116** APT 1808

AVENTURA, FL 33180 AVENTURA, FL 33180

FEI Number: 20-2232297 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:

ROTH, LEONARDO A ESQ 18851 NE 29TH AVENUE SUITE 900 AVENTURA, FL 33180 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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete (X) Change () Addition

MOLINA, CLAUDIA M MOLINA, CLAUDIA M Name: Name: Address: 3300 NE 192 ST, APT 1808 Address: 20937 BAY CT UNIT 116 AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180 City-St-Zip:

(X) Change () Addition Title: MGR () Delete Title: MGR Name: BARSKY, FELIPE L Name: BARSKY, FELIPE L

Address: 3300 NE 192 ST. APT 1808 Address: 20937 BAY CT UNIT 116 City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FELIPE BARSKY 04/29/2009