## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000053258

Address:

City-St-Zip:

1350 BROADWAY

NEW YORK, NY 10018 US

Entity Name: UNIVERSAL TRADING GROUP, LLC

FILED Apr 01, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 3690 NE 195 LN AVENTURA, FL 33180 US **Current Mailing Address: New Mailing Address:** 2660 NE 51 COURT MIAMI, FL 33064 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KANTOR, CHARLES 3690 NE 195 LN 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM ( ) Delete Title: () Change () Addition UPSCALE WHOLESALE IN, TERNATIONAL, L L C Name: Name: Address: 3690 NE 195 LN Address: City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: Title: MGRM ( ) Delete Title: () Change () Addition Name: INTERNATIONAL MARKET, ING SOLUTIONS, INC. Name:

Address:

City-St-Zip:

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: GREG KANTOR CFO 04/01/2009