

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053258

FILED
Apr 08, 2010
Secretary of State

Entity Name: UNIVERSAL TRADING GROUP, LLC

Current Principal Place of Business:

3690 NE 195 LN
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2660 NE 51 COURT
MIAMI, FL 33064 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTOR, CHARLES
3690 NE 195 LN
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: UPSCALE WHOLESALE INTERNATIONAL, LLC
Address: 3690 NE 195 LN
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: INTERNATIONAL MARKETING SOLUTIONS, INC.
Address: 1350 BROADWAY
City-St-Zip: NEW YORK, NY 10018 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: UPSCALE WHOLESALE INTERNATIONAL, LLC

MGRM

04/08/2010

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