2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102157

Entity Name: EUROMAX TRADE, LLC

FILED Jan 05, 2010 Secretary of State

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

19706 BLACK OLIVE LN 8230 NADMAR AVE BOCA RATON, FL 33498 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

19706 BLACK OLIVE LN 8230 NADMAR AVE BOCA RATON, FL 33498 BOCA RATON, FL 33434

FEI Number: 20-3646348 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:

STOJANOVIC, MILAN
19706 BLACK OLIVE LN
BOCA RATON, FL 33498 US
STOJANOVIC, MILAN
8230 NADMAR AVE
BOCA RATON, FL 33434 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: MILAN STOJANOVIC 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 STOJANOVIC, MILAN

 Address:
 8230 NADMAR AVE

 City-St-Zip:
 BOCA RATON, FL 33434

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 Statues.

SIGNATURE: MILAN STOJANOVIC MNGR 01/05/2010