2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108709

Entity Name: SANDTRADE, GROUP LLC

FILED May 12, 2009 Secretary of State

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

3333 NW 168TH ST. 6187 NW 167 STREET MIAMI, FL 33056

SUITE H19 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

3333 NW 168TH ST. 6187 NW 167 STREET

MIAMI, FL 33056 SUITE H19 MIAMI, FL 33015

FEI Number: 20-3764697 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDOR, TIBOR SANDOR, TIBOR 3333 NW 168TH ST. 6187 NW 167 STREET MIAMI, FL 33056 SUITE H19 MIAMI, FL 33015 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: TIBOR SANDOR 05/12/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

SANDOR, TIBOR SANDOR, TIBOR Name: Name:

Address: 3333 NW 168TH ST. Address: 6187 NW 167 STREET SUITE H19

City-St-Zip: MIAMI, FL 33056 City-St-Zip: MIAMI, FL 33015

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: TIBOR SANDOR 05/12/2009