

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013642

FILED
Apr 29, 2009
Secretary of State

Entity Name: GUERRA'S GLOBAL TRADING, LLC.

Current Principal Place of Business:

21 S.E. 1ST. AVENUE
10TH. FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

8450 NW 68TH ST.
UNIT6
MIAMI, FL 33166 US

Current Mailing Address:

21 S.E. 1ST. AVENUE
10TH. FLOOR
MIAMI, FL 33131 US

New Mailing Address:

8450 NW 68TH ST.
UNIT6
MIAMI, FL 33166 US

FEI Number: 20-4462803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DAVID J ESQ
21 S.E. 1ST. AVENUE
10TH. FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MLP FINANCIAL GROUP, INC.
4005 NW 114 AVE.
SUITE 5
DORAL, FL 33178 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: MILTON PEREZ

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUERRA, CHRISTIAN F MR
Address: 21 S.E. 1ST. AVENUE- 10TH. FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUERRA, CHRISTIAN F
Address: 8450 NW 68TH ST. #6
City-St-Zip: MIAMI, FL 33166 US

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: CHRISTIAN GUERRA

MGRM

04/29/2009

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