

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114145

Entity Name: ALL TRADING GROUP LLC

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

1800 S.W. 27 AVENUE., STE. 403
MIAMI, FL 33145

New Principal Place of Business:

18536 SW 79 CT
MIAMI, FL 33175

Current Mailing Address:

1800 S.W. 27 AVENUE., STE. 403
MIAMI, FL 33145

New Mailing Address:

18536 SW 79 CT
MIAMI, FL 33175

FEI Number: 20-8293221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRO, ALFREDO
1800 S.W. 27 AVENUE., STE. 403
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEMUS, OBDULIA
14833 SW 166 STREET
MIAMI, FL 33187 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: OBDULIA LEMUS

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERREIRO, ALFREDO
Address: 1800 S.W. 27 AVENUE., STE. 403
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, JOEL
Address: 18536 SW 79 CT
City-St-Zip: MIAMI, FL 33157

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: JOEL GONZALEZ

MGRM

02/04/2008

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