2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000114145

Entity Name: ALL TRADING GROUP LLC

FILED Feb 12, 2008 Secretary of State

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

18536 SW 79 CT 14833 SW 166 STREET MIAMI, FL 33175 MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

18536 SW 79 CT 14833 SW 166 STREET MIAMI, FL 33175 MIAMI, FL 33187

FEI Number: 20-8293221 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:

LEMUS, OBDULIA 14833 SW 166 STREET MIAMI, FL 33187

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:

ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition GONZALEZ, JOEL LEMUS, OBDULIA Name: Name: Address: 18536 SW 79 CT Address: 14833 SW 166 STREET City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33187

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: OBDULIA LEMUS **MGRM** 02/12/2008