

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: AMERICAN TRADING INTERNATIONAL CO, LLC

Current Principal Place of Business:

19113 GOLDEN CACoon PL
LUTZ, FL 33558 US

New Principal Place of Business:

26853 SAXONY WAY
211
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

19113 GOLDEN CACoon PL
LUTZ, FL 33558 US

New Mailing Address:

26853 SAXONY WAY
211
WESLEY CHAPEL, FL 33544 US

FEI Number: 20-8583054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ-PENSO, JUAN
19113 GOLDEN CACoon PL
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

GONZALEZ-PENSO, JUAN
26853 SAXONY WAY
211
WESLEY CHAPEL, FL 33544 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: JUAN GONZALEZ-PENSO

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ-PENSO, JUAN
Address: 26853 SAXONY WAY
City-St-Zip: WESLEY CHAPEL, FL 33544

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 Statutes.

SIGNATURE: JUAN GONZALEZ-PENSO

MGR

01/04/2011

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