

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065449

FILED
Mar 16, 2011
Secretary of State

Entity Name: MEDITRADE HOLDINGS, LLC

Current Principal Place of Business:

16850-112 COLLINS AVENUE
432
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

16850-112 COLLINS AVENUE
432
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 26-0395931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-300
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ARGUELLES, FRANCISCO J
201 CROSS STREET
MIAMI SPRINGS, FL 33166 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: FRANCISCO J ARGUELLES

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOLSTEIN, MEYER M
Address: 16850-112 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM
Name: WOLSTEIN, DEBBIE
Address: 16850-112 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

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: MEYER M WOLSTEIN

MGRM

03/16/2011

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