2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096750

Address:

City-St-Zip:

1061 E 23 STREET

HIALEAH, FL 33013

Entity Name: SMART TRADING SOLUTIONS LLC

FILED May 08, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1061 E 23 STREET HIALEAH, FL 33013 **Current Mailing Address: New Mailing Address:** 1061 E 23 STREET HIALEAH, FL 33013 FEI Number: 13-4366901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOSE PINO, JUAN 1061 E 23 STREET HIALEAH, FL 33013 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete JOSE PINO, JUAN Name: Name: Address: 1061 E 23 STREET Address: City-St-Zip: HIALEAH, FL 33013 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MARTINEZ AMEZAGA, VICTOR Name:

Address:

City-St-Zip:

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: JUAN JOSE PINO MGRM 05/08/2009