

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041416

FILED
Jan 25, 2011
Secretary of State

Entity Name: BALBIA TRADING & CONSULTING LLC

Current Principal Place of Business:

2677 NORTH ALBATROSS RD.
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

2677 NORTH ALBATROSS RD.
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 46-0520796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BISCARDI, ADRIANO
2677 NORTH ALBATROSS RD.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: BISCARDI, ADRIANO
Address: 271 JEVLAN DR SUITE #8
City-St-Zip: WOODBRIDGE, ON L4L 8A4

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: ADRIANO BISCARDI

MGRM

01/25/2011

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