

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051544

Entity Name: GOZA TRADING, LLC

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

12155 S.W. 89TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

12155 S.W. 89TH AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-4676505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOZA, EDDY
12155 SW 89 AVE
MIAMI, FL 33176 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: EDDY GOZA

05/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOZA, EDDY
Address: 12155 S.W. 89TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: PENA, LAURA
Address: 12155 S.W. 89TH AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: PENA, LAURA
Address: 12155 S.W. 89TH AVENUE
City-St-Zip: MIAMI, FL 33176

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: EDDY GOZA

MGR

05/18/2009

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