

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077084

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: AMETRADE PROPERTIES, LLC

**Current Principal Place of Business:**

11890 S.W. 8TH STREET PENTHOUSE VII  
MIAMI, FL 331841717

**New Principal Place of Business:**

3057 NW 107 AVE  
DORAL, FL 33172

**Current Mailing Address:**

11890 S.W. 8TH STREET PENTHOUSE VII  
MIAMI, FL 331841717

**New Mailing Address:**

3057 NW 107 AVE  
DORAL, FL 33172

FEI Number: 26-3493232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CANIZALEZ, FELIPE  
11890 S.W. 8TH STREET PENTHOUSE VII  
MIAMI, FL 331841717 US

**Name and Address of New Registered Agent:**

CONTRERAS, LUIS E  
3057 NW 107 AVE  
DORAL, FL 33172 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: LUIS E CONTRERAS

02/05/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DORACIO, KARINA  
Address: 11890 S.W. 8TH STREET PENTHOUSE VII  
City-St-Zip: MIAMI, FL 331841717

Title: MGRM ( ) Delete  
Name: CONTRERAS, LUIS  
Address: 11890 S.W. 8TH STREET PENTHOUSE VII  
City-St-Zip: MIAMI, FL 331841717

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DORACIO, KARINA  
Address: 3057 NW 107 AVE  
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Change ( ) Addition  
Name: CONTRERAS, LUIS  
Address: 3057 NW 107 AVE  
City-St-Zip: MIAMI, FL 33172

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: KARINA DORACIO

MGRM

02/05/2009

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