

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099359

FILED
Apr 29, 2011
Secretary of State

Entity Name: MYA GLOBAL TRADING GROUP LLC

Current Principal Place of Business:

1849 S OCEAN DR. # 503
HALLANDALE, FL 33009 US

New Principal Place of Business:

1849 S OCEAN DR. # 503
503
HALLANDALE, FL 33009 US

Current Mailing Address:

1849 S OCEAN DR. # 503
HALLANDALE, FL 33009 US

New Mailing Address:

1849 S OCEAN DR. # 503
503
HALLANDALE, FL 33009 US

FEI Number: 26-3590326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
503
TALLAHASSEE, FL 323012960 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: MAYA, MARTIN
Address: 1849 S OCEAN DR. # 503
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM
Name: MAYA, CHI CHING
Address: 1849 S OCEAN DR. # 503
City-St-Zip: HALLANDALE, FL 33009

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: MARTIN MAYA

D

04/29/2011

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