

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099785

FILED
Feb 07, 2012
Secretary of State

Entity Name: FORTUNE HOLDING & TRADING, LLC

Current Principal Place of Business:

20533 BISCAYNE BLVD,
759
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD,
759
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 30-0510752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PULIDO, CARLOS H MGR
20533 BISCAYNE BLVD,
759
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MAURICIO, RUEDA MGR
20533 BISCAYNE BLVD,
759
AVENTURA, FL 33180 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: MAURICIO RUEDA

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUEDA, MAURICIO
Address: 20533 BISCAYNE BLVD, 759
City-St-Zip: AVENTURA, FL 33180

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: MAURICIO RUEDA

MGR

02/07/2012

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