2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102967

Entity Name: AMTRADE REALTY INTERNATIONAL LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 SECOND STREET SUITE 770

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1800 SECOND STREET SUITE 770 SARASOTA, FL 34236 US

FEI Number: 26-3635387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMAS, SMOLA 8110 GRAND ESTUARY TRAIL UNIT 102 BRADENTON, FL 34212 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SMOLA, THOMAS
 Name:

 Address:
 8110 GRAND ESTUARY TRAIL, UNIT 102
 Address:

 City-St-Zip:
 BRADENTON, FL 34212 US
 City-St-Zip:

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: THOMAS SMOLA MGRM 04/14/2009