

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102967

FILED
Jan 28, 2010
Secretary of State

Entity Name: AMTRADE REALTY INTERNATIONAL LLC

Current Principal Place of Business:

1800 SECOND STREET
SUITE 770
SARASOTA, FL 34236 US

New Principal Place of Business:

1800 2ND STREET
SUITE 770
SARASOTA, FL 34236 US

Current Mailing Address:

1800 SECOND STREET
SUITE 770
SARASOTA, FL 34236 US

New Mailing Address:

1800 2ND STREET
SUITE 770
SARASOTA, FL 34236 US

FEI Number: 26-3635387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMOLA, THOMAS
1800 2ND STREET
SUITE 770
SARASOTA, FL 34236 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: THOMAS SMOLA

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMOLA, THOMAS
Address: 1800 2ND STREET, SUITE 770
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM
Name: CENOV, PETR
Address: 7812 RIVER PRESERVE DRIVE
City-St-Zip: BRADENTON, FL 34212

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: THOMAS SMOLA

PRES

01/28/2010

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