

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000110555

FILED
Nov 12, 2010
Secretary of State

Entity Name: MARTRADEN, LLC

Current Principal Place of Business:

2200 E HALLANDALE BEACH BLVD
610
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2200 E HALLANDALE BEACH BLVD
610
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 26-3829788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CZARNECKI, BORYS
2200 E HALLANDALE BEACH BLVD
610
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: CZARNECKI, BORYS
Address: 2200 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009 US

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: BORYS CZARNECKI

CEO

11/12/2010

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