

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018569

FILED
Apr 27, 2010
Secretary of State

Entity Name: TECHTRADING OF AMERICA, LLC

Current Principal Place of Business:

8406 NW 17TH STREET
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

8406 NW 17TH STREET
MIAMI, FL 33126 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALAN, PETER
8406 NW 17TH STREET
MIAMI, FL 33126 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: GALAN, PETER
Address: 8406 NW 17TH STREET
City-St-Zip: MIAMI, FL 33126 US

Title: MGR
Name: FRANK, DAVID
Address: 8406 NW 17TH STREET
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: GALAN, EVA
Address: 8406 NW 17TH STREET
City-St-Zip: MIAMI, FL 33126

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: PETER GALAN

P

04/27/2010

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