

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018569

FILED
Feb 17, 2011
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:

8491 NW 17TH ST
113
MIAMI, FL 33126 US

Current Mailing Address:

8406 NW 17TH STREET
MIAMI, FL 33126 US

New Mailing Address:

8491 NW 17TH ST
113
MIAMI, FL 33126 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

GALAN, PETER
8491 NW 17TH STREET
113
MIAMI, FL 33126 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: _____

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALAN, PETER
Address: 8491 NW 17TH STREET # 113
City-St-Zip: MIAMI, FL 33126 US

Title: MGR
Name: FRANK, DAVID
Address: 8491 NW 17TH STREET # 113
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: GALAN, EVA
Address: 8491 NW 17TH STREET # 113
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

MGR

02/17/2011

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