

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062772

FILED
Apr 11, 2011
Secretary of State

Entity Name: ULTRAMAR TRADING LLC

Current Principal Place of Business:

2071 NW 112TH AVE
104
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2071 NW 112TH AVE
104
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 27-0504119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEQUEIRA, JOSE
2071 NW 112TH AVE
104
MIAMI, FL 33172 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: CEO
Name: SEQUEIRA, JOSE
Address: 2071 NW 112TH AVE SUITE 104
City-St-Zip: MIAMI, FL 33172 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: JOSE SEQUEIRA

CEO

04/11/2011

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