

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000062772

Entity Name: ULTRAMAR TRADING LLC

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

11231 N.W. 20TH ST., UNIT 129  
MIAMI, FL 33172 US

## **New Principal Place of Business:**

11231 NW 20TH ST  
129  
MIAMI, FL 33172 US

## **Current Mailing Address:**

11231 N.W. 20TH ST., UNIT 129  
MIAMI, FL 33172 US

## **New Mailing Address:**

11231 NW 20TH ST  
129  
MIAMI, FL 33172 US

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:**

SEQUEIRA, JOSE  
11231 NW 20TH ST  
129  
MIAMI, FL 33172 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:

01/04/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: CEO  
Name: SEQUEIRA, JOSE  
Address: 11231 NW 20TH ST UNIT 129  
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

MR

01/04/2012

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