

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064310

FILED
Feb 03, 2010
Secretary of State

Entity Name: ICP TRADING COMPANY LLC.

Current Principal Place of Business:

5618 NW 113 AVE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5618 NW 113 AVE
DORAL, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, VICTOR M
5618 NW 113 AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

VAZQUEZ, VICTOR M OMAR FE
5618 NW 113 AVE
DORAL, FL 33178 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: VICTOR VAZQUEZ

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: VAZQUEZ, VICTOR M
Address: 5618 NW 113 AVE
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: FERRER, OMAR
Address: 3201 STILLBROOK LN
City-St-Zip: PRINCETON, NJ 08540

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: OMAR FERRER

MGR

02/03/2010

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