2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077089

Entity Name: AMERICAN TRADE SOLUTIONS, LLC

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6020 NW 99 AVE UNIT 205 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

6020 NW 99 AVE UNIT 205 DORAL, FL 33178

FEI Number: 27-0722490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLANCHARD, ALEJANDRO 6020 NW 99 AVE UNIT 205 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BLANCHARD, ALEJANDRO

 Address:
 6020 NW 99 AVE UNIT 205

 City-St-Zip:
 DORAL, FL 33178

Title: MGR

 Name:
 CALDERA, LEONEL

 Address:
 6020 NW 99 AVE UNIT 205

 City-St-Zip:
 DORAL, FL 33178

Title: MGR

 Name:
 QUINONES, JAIRO

 Address:
 6020 NW 99 AVE UNIT 205

 City-St-Zip:
 DORAL, FL 33178

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 Statues.

SIGNATURE: ALEJANDRO BLANCHARD MGR 02/24/2011