

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077089

FILED
Jan 25, 2012
Secretary of State

Entity Name: AMERICAN TRADE SOLUTIONS, LLC

Current Principal Place of Business:

2441 NW 93RD AVE SUITE 109B
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2441 NW 93RD AVE SUITE 109B
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-0722490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHARD, ALEJANDRO
6020 NW 99 AVE UNIT 205
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BLANCHARD, ALEJANDRO
2441 NW 93RD AVE SUITE 109B
DORAL, 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: ALEJANDRO BLANCHARD

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLANCHARD, ALEJANDRO
Address: 2441 NW 93RD AVE SUITE 109
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: CALDERA, LEONEL
Address: 2441 NW 93RD AVE SUITE 109B
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: QUINONES, JAIRO
Address: 2441 NW 93RD AVE SUITE 109B
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: AGUIRRE, HEGZEL J
Address: 2441 NW 93RD AVE SUITE 109B
City-St-Zip: DORAL, FL 33172

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: ALEJANDRO BLANCHARD

MGR

01/25/2012

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