

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091784

FILED
Apr 29, 2010
Secretary of State

Entity Name: ALLIANCE TRADING S.A, LLC

Current Principal Place of Business:

58 NE 45 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

58 NE 45 STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-0985375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NONCENT, CLAUDE
58 NE 45 STREET
MIAMI, FL 33137 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: MGR
Name: NONCENT, CLAUDE
Address: 58 NE 45 STREET
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: JEANNE, DESROSIERS G
Address: 58 NE 45 STREET
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: SAINTIL, STEVE
Address: 911 SW 112 TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025

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: CLAUDE NONCENT

MGR

04/29/2010

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