

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113517

FILED
Jan 19, 2012
Secretary of State

Entity Name: AMERICAN MASTER TRADING, "L.L.C"

Current Principal Place of Business:

15463 SW 12 TER
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

15463 SW 12 TER
MIAMI, FL 33194 US

New Mailing Address:

FEI Number: 27-1127199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JESUS SR
15463 SW 12 TER
MIAMI, FL 33194 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: MARTINEZ, JESUS SR
Address: 15463 SW 12 TER
City-St-Zip: MIAMI, FL 33194 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: JESUS MARTINES

OWNE

01/19/2012

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