

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119692

FILED
Apr 18, 2011
Secretary of State

Entity Name: TRIAD TRADING COMPANY, LLC

Current Principal Place of Business:

600 THREE ISLANDS BOULEVARD
#1603
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 85091
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 27-2451706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESZETAR, STEPHEN W
600 THREE ISLANDS BOULEVARD
#1603
HALLANDALE BEACH, FL 33009 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: MGRM
Name: RESZETAR, STEPHEN W
Address: 600 THREE ISLANDS BOULEVARD
City-St-Zip: HALLANDALE, FL 33009 FL

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: STEPHEN W RESZETAR

MGRM

04/18/2011

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