2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000490

Entity Name: MAXIMILIAN TRADING, LLC

FILED Feb 23, 2011 Secretary of State

Date

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

13420 SW 128 STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13420 SW 128 STREET MIAMI, FL 33186

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

DOMINGUEZ, EFRAIN 13420 SW 128 STREET MIAMI, FL 33186 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DOMINGUEZ, EFRAIN Address: 13420 SW 128 STREET City-St-Zip: MIAMI, FL 33186

Title: MGRM

Name: CLARK, JAMES R Address: 600 ELLESMERE WAY City-St-Zip: SUGAR HILL, GA 30518

Title: MGR

 Name:
 CHIARENZA, JOHN

 Address:
 13020 SW 92 AVE, A311

 City-St-Zip:
 MIAMI, FL 33176

Title: MGR

 Name:
 DUNLEAVY, GLENN

 Address:
 8831 SW 124 STREET

 City-St-Zip:
 MIAM, FL 33176

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: EFRAIN DOMINGUEZ MGRM 02/23/2011