2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001812

Entity Name: MIAMI INTERNATIONAL TRADING, LLC

FILED Feb 14, 2011 Secretary of State

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

17948 NW 63RD COURT HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

17948 NW 63RD COURT HIALEAH, FL 33015

FEI Number: 27-1616673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GARCIA, ENRIQUE 17948 NW 63RD COURT HIALEAH, FL 33015 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GARCIA, ENRIQUE Address: 17948 NW 63RD COURT City-St-Zip: HIALEAH, FL 33015 US

Title: MGR

 Name:
 GARCIA, ERIEL

 Address:
 16250 SW 44 LANE

 City-St-Zip:
 MIAMI, FL 33185 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 Statues.

SIGNATURE: ENRIQUE GARCIA MGRM 02/14/2011