

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011557

Entity Name: ULTIMATE TRADE, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

1925 BRICKELL AVENUE, STE. D205
MIAMI, FL 33129

New Principal Place of Business:

2315 NW 107TH AVE
DORAL, FL 33172

Current Mailing Address:

1925 BRICKELL AVENUE, STE. D205
MIAMI, FL 33129

New Mailing Address:

2315 NW 107TH AVE
DORAL, FL 33172

FEI Number: 30-0605536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MENEZES, SIDNEY ESQ.
1925 BRICKELL AVENUE, STE. D205
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

IKEDA SIQUEIRA, LUIZ RENATO
2315 NW 107TH AVE
DORAL, FL 33172 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: LUIZ RENATO IKEDA SIQUEIRA

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: IKEDA SIQUEIRA, LUIZ RENATO

Address: 2315 NW 107TH AVE

City-St-Zip: DORAL, FL 33172

Title: MGR

Name: IKEDA SIQUEIRA, JEANE TIEMI S

Address: 2315 NW 107TH AVE

City-St-Zip: DORAL, FL 33172

Title: MGR

Name: PRO GARD IMPORTADORA E EXPORTADORA LTDA

Address: AVE JOAO XXIII, N.56

City-St-Zip: SAO PAULO, SP 03361-000 BR

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: LUIZ RENATO IKEDA SIQUEIRA

MGR

03/22/2011

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