

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011557

Entity Name: ULTIMATE TRADE, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2315 NW 107TH AVE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2315 NW 107TH AVE
DORAL, FL 33172

New Mailing Address:

FEI Number: 30-0605536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/30/2012

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