

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 18, 2011
Secretary of State

Entity Name: A&Z TRADING GROUP, LLC

Current Principal Place of Business:

19235 SW 25TH CT
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

19235 SW 25TH CT
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 27-2096217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: RODRIGUEZ, SAMUEL
Address: 19235 SW 25TH CT
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM
Name: ZIRITT, ALEJANDRO
Address: CALLE SANTOS ERMINY. TORRE MEGA II. PISO I
City-St-Zip: OFIC. B, CARACAS, VENEZUELA, XX

Title: MGRM
Name: ARA, MIGUEL
Address: ISABEL COLBRAND 10
City-St-Zip: MADRID, SPAIN, XX

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: SAMUEL RODRIGUEZ

MGRM

02/18/2011

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