

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036950

FILED
Apr 26, 2011
Secretary of State

Entity Name: SOLID TRIANGLE TRADING "L.L.C."

Current Principal Place of Business:

5700 COLLINS AVENUE SUITE 15B
MIAMI BEACH, FL 33140

New Principal Place of Business:

5700 COLLINS AVENUE
SUITE 15B
MIAMI BEACH, FL 33140

Current Mailing Address:

5700 COLLINS AVENUE SUITE 15B
MIAMI BEACH, FL 33140

New Mailing Address:

5700 COLLINS AVENUE
SUITE 15B
MIAMI BEACH, FL 33140

FEI Number: 45-1983106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICO, ANA ELISA
5700 COLLINS AVENUE SUITE 15B
MIAMI BEACH, FL 33140 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: RICO, ANA ELISA
Address: 5700 COLLINS AVENUE SUITE 15B
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: POSADA, MONICA
Address: 2301 COLLINS AVENUE #1227
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: POSADA, JULIO E
Address: 11478 NW 79 LANE
City-St-Zip: MIAMI, FL 33178

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: ANA E RICO

P

04/26/2011

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