

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041868

FILED
Mar 19, 2012
Secretary of State

Entity Name: TRADE SYSTEMS INTERNATIONAL LLC

Current Principal Place of Business:

11120 N KENDALL DRIVE
SUITE 201
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11120 N KENDALL DRIVE
SUITE 201
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-2379065 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RACHLIN, ROBERT P
11120 N KENDALL DRIVE
SUITE 201
MIAMI, FL 33176 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: SECR
Name: LOTUS BUSINESS SERVICES LLC
Address: 11120 N KENDALL DRIVE SUITE 201
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: MEZEI, GABOR
Address: 11120 N KENDALL DRIVE SUITE 201
City-St-Zip: MIAMI, FL 33176

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: GABOR MEZEI MGRM 03/19/2012

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