

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043904

Entity Name: FENIXTRADE LLC

FILED
May 21, 2012
Secretary of State

Current Principal Place of Business:

7301 WILES ROAD
107
CORAL SPRINGS, FL 33067

New Principal Place of Business:

20801 BISCAYNE BLVD
STE 403
MIAMI, FL 33180 US

Current Mailing Address:

7301 WILES ROAD
107
CORAL SPRINGS, FL 33067

New Mailing Address:

20801 BISCAYNE BLVD
STE 403
MIAMI, FL 33180 US

FEI Number: 27-3316364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AR FINANCIAL SERVICES, INC
6191 W ATLANTIC BLVD
8
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES LLC
5220 S UNIVERSITY DRIVE
STE C-102
DAVIE, FL 33328 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: MARIO SILVA

05/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WINTER TINMAN, RALPH
Address: CALLE A 335, DPTO 101, ORANTIA DEL MAR
City-St-Zip: SAN ISIDRO, LIMA, PR 99999

Title: MGR
Name: WINTER ZUSMAN, MAURICE
Address: CALLE 239, DPTO 201,
City-St-Zip: MIRAFLORES, LIMA, PR 99999

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: RALPH WINTER TINMAN

MGR

05/21/2012

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