## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000049596

Entity Name: SECURE TRADING SYSTEMS LLC

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8822 OLDHAM WAY

WEST PALM BEACH, FL 33412 US

Current Mailing Address: New Mailing Address:

8822 OLDHAM WAY

WEST PALM BEACH, FL 33412 US

FEI Number: 27-2518278 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATLLE, MAURICIO A 8822 OLDHAM WAY

WEST PALM BEACH, FL 33412 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: BATLLE, MAURICIO A Address: 8822 OLDHAM WAY

City-St-Zip: WEST PALM BEACH, FL 33412 US

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 Statues.

SIGNATURE: MAURICIO A. BATLLE MGRM 03/08/2011