

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049596

Entity Name: SECURE TRADING SYSTEMS LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1027 N FLORIDA MANGO RD SUITE 2
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1027 N FLORIDA MANGO RD SUITE 2
WEST PALM BEACH, FL 33409 UN

Current Mailing Address:

1027 N FLORIDA MANGO RD SUITE 2
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 27-2518278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATLLE, MAURICIO A
8822 OLDHAM WAY
WEST PALM BEACH, FL 33412 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: BATLLE, MAURICIO A
Address: 1027 N FLORIDA MANGO RD SUITE 2
City-St-Zip: WEST PALM BEACH, FL 33409

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: MAURICIO A. BATLLE

MGRM

04/23/2012

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