

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058750

FILED
Feb 17, 2011
Secretary of State

Entity Name: AMERICAN TRADING GROUP LLC

Current Principal Place of Business:

90 SW 3RD ST
3412
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

90 SW 3RD ST
3412
MIAMI, FL 33130

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ACEVEDO & ASSOCIATES LLP
5201 BLUE LAGOON DR
PENTHOUSE 987
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ACEVEDO & ASSOCIATES LLP
5201 BLUE LAGOON DR
PENTHOUSE
MIAMI, FL 33126 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: ALVARO ACEVEDO, E.A

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TIRADO, JUAN G
Address: 90 SW 3RD ST #3412
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: TIRADO, DANIEL
Address: 90 SW 3RD ST #3412
City-St-Zip: MIAMI, FL 33130 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 Statutes.

SIGNATURE: JUAN TIRADO

MGRM

02/17/2011

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