

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092580

FILED
Apr 07, 2011
Secretary of State

Entity Name: ALBATROSS TRADING GROUP, LLC

Current Principal Place of Business:

2350 NORTHWEST 86TH LANE, #E
CORAL SPRINGS, FL 33065

New Principal Place of Business:

8200 NW 67 AVENUE
TAMARAC, FL 33321

Current Mailing Address:

2350 NORTHWEST 86TH LANE, #E
CORAL SPRINGS, FL 33065

New Mailing Address:

8200 NW 67 AVENUE
TAMARAC, FL 33321

FEI Number: 27-3386978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RICARDO, LEUNDA
8200 NW 67 AVENUE
TAMARAC, FL 33321 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: RICARDO F. LEUNDA

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRE
Name: LEUNDA, RICARDO F
Address: 8200 NW 67 AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: MNGR
Name: PEJOVEZ LEUNDA, SONIA
Address: 8200 NW 67 AVENUE
City-St-Zip: TAMARAC, FL 33321

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: LEUNDA RICARDO F.

PRE

04/07/2011

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