2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101630

Entity Name: SECURITY INTERTRADING GROUP, LLC

FILED Jan 05, 2011 Secretary of State

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

20855 NE 16TH AVE, C-22 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

20855 NE 16TH AVE, C-22 MIAMI, FL 33179

FEI Number: 27-3559785 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:

HAUSMANN, LEON R 2000 ISLAND BLVD 2903 AVENTURA, FL 33160 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: HAUSMANN, CARLOS
Address: 6000 ISLAND BLVD, APT 1402
City-St-Zip: AVENTURA, FL 33160

Title: MGRM

 Name:
 PEREL, HENRIQUE

 Address:
 3332 NE 190 ST, APT 3215

 City-St-Zip:
 AVENTURA, FL 33180

Title: MGR

 Name:
 HAUSMANN, LEON R

 Address:
 2000 ISLAND BLVD, APT 2903

 City-St-Zip:
 AVENTURA, FL 33160

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: LEON ROY HAUSMANN MGR 01/05/2011