

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127940

FILED
Feb 11, 2011
Secretary of State

Entity Name: MADEROCK TRADING, L.L.C.

Current Principal Place of Business:

7721 SW 62ND AVENUE, SUITE 202
C/O PAUL R. SASSO, ESQ.
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7721 SW 62ND AVENUE, SUITE 202
C/O PAUL R. SASSO, ESQ.
SOUTH MIAMI, FL 33143

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:

SASSO, PAUL R ESQUIRE
7721 SW 62ND AVENUE, SUITE 202
SOUTH MIAMI, FL 33143 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: MGR
Name: SASSO, PAUL R
Address: 7721 SW 62ND AVENUE, SUITE 202
City-St-Zip: SOUTH MIAMI, FL 33143

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: PAUL R SASSO

AA

02/11/2011

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