

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014540

FILED
Feb 16, 2012
Secretary of State

Entity Name: LGB TRADING AND CONSULTING COMPANY, L.L.C.

Current Principal Place of Business:

20815 N.E. 16TH AVENUE, SUITE B-23
MIAMI, FL 33179

New Principal Place of Business:

9201 COLLINS AVE
421
SURFSIDE, FL 33154

Current Mailing Address:

20815 N.E. 16TH AVENUE, SUITE B-23
MIAMI, FL 33179

New Mailing Address:

9201 COLLINS AVE
421
SURFSIDE, FL 33154

FEI Number: 27-4772942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, LISANDRO G
20815 N.E. 16TH AVENUE, SUITE B-23
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BLANCO, LISANDRO G
9201 COLLINS AVE
421
SURFSIDE, FL 33154 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: _____

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLANCO, LISANDRO G
Address: 9201 COLLINS AVE STE 421
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM
Name: SOMMARIVA, MARIA J
Address: 9201 COLLINS AVE STE 421
City-St-Zip: SURFSIDE, FL 33154

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: LISANDRO BLANCO

MGRM

02/16/2012

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