

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024028

FILED
Mar 05, 2012
Secretary of State

Entity Name: THREE TALENTS TRADING LLC

Current Principal Place of Business:

511 SE FIFTH AVENUE
1716
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

511 SE FIFTH AVENUE
1716
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-5190486 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENLEY, RONALD W
511 SE FIFTH AVENUE
1716
FORT LAUDERDALE, FL 33301 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: MGRM
Name: HENLEY, RONALD W
Address: 511 SE FIFTH AVENUE, SUITE 1716
City-St-Zip: FORT LAUDERDALE, FL 33301 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: RON HENLEY MGRM 03/05/2012

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