

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082148

Entity Name: ONLINE TRADE GROUP, LLC

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

16600 NW 54TH AVENUE, SUITE #4
MIAMI GARDENS, FL 33014

New Principal Place of Business:

16600 NW 54TH AVENUE
SUITE 4
MIAMI GARDENS, FL 33014

Current Mailing Address:

16600 NW 54TH AVENUE, SUITE #4
MIAMI GARDENS, FL 33014

New Mailing Address:

16600 NW 54TH AVENUE
SUITE 4
MIAMI GARDENS, FL 33014

FEI Number: 27-3900570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITAH, DAN V
16600 NW 54TH AVENUE, SUITE #4
MIAMI GARDENS, FL 33014 US

Name and Address of New Registered Agent:

BENITAH, DAN V
16600 NW 54TH AVENUE
SUITE 4
MIAMI GARDENS, FL 33014 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:

09/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENITAH, DAN V
Address: 16600 NW 54TH AVENUE, SUITE #4
City-St-Zip: MIAMI GARDENS, FL 33014

Title: MGRM
Name: KUCINE, MELISSA
Address: 16600 NW 54TH AVENUE, SUITE #4
City-St-Zip: MIAMI GARDENS, FL 33014

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: MELISSA KUCINE

MGRM

09/27/2012

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