

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105507

Entity Name: MARATRADE LLC

FILED
Mar 04, 2012
Secretary of State

Current Principal Place of Business:

2853 EXECUTIVE PARK DR.
201
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2853 EXECUTIVE PARK DR.
201
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 45-3261980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, JOSE E JR.
2925 NW 126 AVE
308-1
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

RINCON, JOSE E JR.
1476 PRESIDIO DR
WESTON, FL 33327 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:

03/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RINCON, JOSE E
Address: 1476 PRESIDIO DR
City-St-Zip: WESTON, FL 33327 US

Title: MGR
Name: STATHAKIS, JOHN
Address: 23403 BOCA TRACE DRIVE
City-St-Zip: BOCA RATON, FL 33433 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: JOHN STATHAKIS

MGR

03/04/2012

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