

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 18, 2011
Secretary of State

Entity Name: BRIAN TRADING COMPANY, LLC

Current Principal Place of Business:

16930 N.W. 4TH AVENUE
MIAMI, FL 33169

New Principal Place of Business:

6440 W 20 AVE
HIALEAH, FL 33016

Current Mailing Address:

16930 N.W. 4TH AVENUE
MIAMI, FL 33169

New Mailing Address:

6440 W 20 AVE
HIALEAH, FL 33016

FEI Number: 65-0048986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOMERFELD, RAY CPA
C/O OCARIZ, GITLIN & ZOMERFELD
999 PONCE DE LEON BLVD., #1045
CORAL GABLES, FL 33134 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: SHERRITON, BRIAN
Address: 6440 W 20 AVE
City-St-Zip: HIALEAH, FL 33016

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: BRIAN SHERRITON

MGR

01/18/2011

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