2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015917

Entity Name: FAMA TRADING USA LLC

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

629NE 92 STREET

8B

MIAMI SHORES, FL 33138 US

Current Mailing Address: New Mailing Address:

629NE 92 STREET

8B

MIAMI SHORES, FL 33138 US

FEI Number: 26-4318523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KALKAS, MARTTI J 245 SE 1ST ST STE 225 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALEGRE, MARIA CRISTINA
Address: 629NE 92 STREET, 8B
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: MGR

 Name:
 MATTOS, FABIO

 Address:
 629NE 92 STREET, 8B

 City-St-Zip:
 MIAMI SHORES, FL 33138 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 Statues.

SIGNATURE: MARIA CRISTINA ALEGRE MGRM 03/26/2012