

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 21, 2012
Secretary of State

Entity Name: METALTECH TRADING, LLC

Current Principal Place of Business:

6330 NW 99TH AVENUE #6330
DORAL, FL 33178

New Principal Place of Business:

6330 NW 99TH AVENUE #6330
UNIT 6330 (1)
DORAL, FL 33178

Current Mailing Address:

6330 NW 99TH AVENUE #6330
DORAL, FL 33178

New Mailing Address:

6330 NW 99TH AVENUE #6330
UNIT 6330 (1)
DORAL, FL 33178

FEI Number: 27-1462733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGNECO, SEBASTIAN M
6330 NW 99 AVE #6330
DORAL, FL 33178 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: MIGNECO, SEBASTIAN M
Address: 3RA AVE. STA. EDUVIGIS BLDG EL TAMARINDO
City-St-Zip: CARACAS, VENEZUELA, XX XXXXXXXXXX XX

Title: MGR
Name: MAURO, LAURA M
Address: AVE. LAS ACACIAS, BLDG SIGMA PLAZA LA FLOR
City-St-Zip: CARACAS, VENEZUELA, XX XXXXXXXXXX XX

Title: MGR
Name: BEDESCHI, MARISELA N
Address: 3RA AVE. STA. EDUVIGIS BLDG EL TAMARINDO
City-St-Zip: CARACAS, VENEZUELA, XX XXXXXXXXXX XX

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: SEBASTIANO MILKO MIGNECO

MGR

03/21/2012

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