2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008780

Entity Name: ACP TRADING GROUP LLC

FILED Apr 30, 2012 Secretary of State

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

10900 NW 21 STREET - SUITE 240 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10900 NW 21 STREET - SUITE 240 MIAMI, FL 33172

FEI Number: 27-1747588 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:

HERNANDEZ, GERARDO 10900 NW 21 STREET - SUITE 240 MIAMI, FL 33172 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: MGR Name: 101 BI

Name: 101 BIZ, INC

Address: 10900 NW 21 STREET - SUITE 240

City-St-Zip: MIAMI, FL 33172

Title: MGR

 Name:
 JUAN, FISCHER

 Address:
 8215 LAKE DR. APT 505

 City-St-Zip:
 MIAMI, FL 33166

Title: MGR

Name: CAMILO, LEIVA

Address: URBANIZACION SANTA LUCIA, EDIF. SANDALO, C

City-St-Zip: CUMBAYA, XX ECUADOR

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: GERARDO HERNANDEZ MGR 04/30/2012