

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040786

FILED
May 15, 2012
Secretary of State

Entity Name: ATG AMERICAS TRADING GROUP LLC

Current Principal Place of Business:

1111 BRICKELL AVENUE, SUITE 1142
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1142
MIAMI, FL 33131 US

Current Mailing Address:

1111 BRICKELL AVENUE, SUITE 1142
MIAMI, FL 33131

New Mailing Address:

1111 BRICKELL AVENUE
SUITE 1142
MIAMI, FL 33131 US

FEI Number: 33-1220718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
SUITE 1500 (PAL)
MIAMI, FL 33131 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: COHEN, MARTIN F
Address: 1111 BRICKELL AVENUE, SUITE 1142
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: PINHEIRO MACHADO, ARTHUR MARIO
Address: 1111 BRICKELL AVENUE, SUITE 1142
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GURGEL DO AMARAL VALENTE, FRANCISCO
Address: 1111 BRICKELL AVENUE, SUITE 1142
City-St-Zip: MIAMI, FL 33131

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: MARTIN FERNANDO COHEN

MR.

05/15/2012

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