2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002930

Entity Name: CAI TRADING, LLC

Apr 30, 2009 Secretary of State

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

2525 PONCE DE LEON BLVD SUITE 800 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

CARGILL-AMG ATTN 17851-50349117 PO BOX 5626 MINNEAPOLIS, MN 55440

P.O BOX 6034 FARGO, ND 58108

FEI Number: 68-0527843 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

FRANK, RAVNDALL CARGILL AMERICAS INC. Name: Name: 2525 PONCE DE LEON BLVD SUITE 800 Address: 2525 PONCE DE LEON BLVD SUITE 800 Address:

City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR Title: MEMB (X) Change () Addition () Delete GUZMAN, RITA Name: CARGILL, INCORPORATED Name:

Address: 2525 PONCE DE LEON BLVD SUITE 800 Address: 15407 MCGINTY ROAD W City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: MINNEAPOLIS, MN 55391 US

Title: MGR (X) Delete Title: () Change () Addition

LUIS, ESTRADA Name: Name: 2525 PONCE DE LEON BLVD SUITE 800 Address: Address: City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip:

Title: () Delete Title: MEMB () Change (X) Addition

Name: Name: LILLIAN LUNDEEN - CARGILL AMERICA'S -LLC M

15407 MCGINTY ROAD W MS26 Address: Address:

City-St-Zip: City-St-Zip: WAYZATA, MN 55391

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LILLIAN LUNDEEN, CARGILL AMERICA'S-LLC MEM **MEMB** 04/30/2009