

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000015917

Entity Name: FAMA TRADING USA LLC

FILED
Sep 29, 2011
Secretary of State

Current Principal Place of Business:

8272 N.W. 68 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

629NE 92 STREET
8B
MIAMI SHORES, FL 33138 US

Current Mailing Address:

8272 N.W. 68 STREET
MIAMI, FL 33166 US

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:

KALKAS, MARTTI J
245 SE 1ST ST
STE 225
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: KALKAS MARTTI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATTOS, FABIO
Address: 629NE 92 STREET, 8B
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: MGR
Name: LIMA, MARIA C
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 Statutes.

SIGNATURE: MATTOS FABIO

MGRM

09/29/2011

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