

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051109

Entity Name: MCCA LITHIUM ETF, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

200 SE 1ST STREET
502
MIAMI, FL 33131

New Principal Place of Business:

55 MERRICK WAY
#216
CORAL GABLES, FL 33134

Current Mailing Address:

200 SE 1ST STREET
502
MIAMI, FL 33131

New Mailing Address:

55 MERRICK WAY
#216
CORAL GABLES, FL 33134

FEI Number: 27-3464487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

K&L GATES LLP
200 S BISCAYNE BLVD
3900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CLAURE, MARTIN
733 SANTANDER AVENUE
CORAL GABLES, FL 33134 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: MARTIN CLAURE

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLAURE, MARTIN
Address: 55 MERRICK WAY, SUITE#216
City-St-Zip: CORAL GABLES, FL 33134

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 CLAURE

MGR

04/19/2012

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