2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400000592

Entity Name: MICK TRADING (USA), LLC

Current Principal Place of Business:

7904 CAPWOOD AVENUE TAMPA, FL 33637

Current Mailing Address:

7904 CAPWOOD AVENUE TAMPA FL 33637

FEI Number: 33-1080017 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCBRIDE, STEVEN J 7904 CAPWOOD AVENUE TAMPA, FL 33637 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name HEMPE, ERNESTO Name HEMPE, MARIA

Address 7904 CAPWOOD AVENUE Address 7904 CAPWOOD AVENUE

City-State-Zip: TAMPA FL 33637 City-State-Zip: TAMPA FL 33637

Title MGR Title MGR

Name ARDILA, MARTHA Name HEMPE, FELIPE

Address 7904 CAPWOOD AVENUE Address 7904 CAPWOOD AVENUE

City-State-Zip: TAMPA FL 33637 City-State-Zip: TAMPA FL 33637

Title MGR

Name HEMPE, NICOLAS

Address 7904 CAPWOOD AVENUE

City-State-Zip: TAMPA FL 33637

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERNESTO HEMPE MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

R 01/04/2013

Date

FILED Jan 04, 2013

Secretary of State

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