2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051109

Entity Name: MCCA LITHIUM ETF, LLC

Current Principal Place of Business:

55 MERRICK WAY

#216

CORAL GABLES, FL 33134

Current Mailing Address:

55 MERRICK WAY #216

CORAL GABLES, FL 33134

FEI Number: 27-3464487 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Mar 31, 2014

Secretary of State

CC4613804777

Authorized Person(s) Detail:

Title MGR

Name CLAURE, MARTIN

Address 55 MERRICK WAY, SUITE#216

City-State-Zip: CORAL GABLES FL 33134

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.