2013 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

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

Authorized Person(s) Detail :

TitleMGRNameCLAURE, MARTINAddress55 MERRICK WAY, SUITE#216City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: MARTIN CLAURE

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 16, 2013 Secretary of State CC4347116266

Certificate of Status Desired: No

Date