2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000032949

Entity Name: MAK TRADING USA, LLC

Current Principal Place of Business:

677 S.W. 1ST STREET MIAMI, FL 33130

Current Mailing Address:

677 S.W. 1ST STREET MIAMI, FL 33130

FEI Number: 46-2573566 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAIZ RIVERO, SERGIO 677 S.W. 1ST STREET MIAMI, FL 33130 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: SERGIO MAIZ RIVERO 04/29/2016

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2016

Secretary of State

CC0250792755

Authorized Person(s) Detail:

Title MGR Title MGR

Name HERMOSILLO ABUNDIS, ANA Name ALCANTARA TORRES, JUAN MARTIN

MARGARITA

Address 677 S.W. 1ST STREET

Address 677 S.W. 1ST STREET

City-State-Zip: MIAMI FL 33130

City-State-Zip: MIAMI FL 33130

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.

SIGNATURE: JUAN MARTIN ALCANTARA TORRES

MANAGER

04/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date