2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2004 08:00 AM
Secretary of State

DOCUMENT # L00000013927

1. *Entity Name*
CISA TRADING USA LLC

Principal Place of Business	Mailing Address
8410 NW 53RD TERRACE, SUITE 112 MIAMI, FL 33166	8410 NW 53RD TERRACE, SUITE 112 MIAMI, FL 33166

DO NOT WRITE IN THIS SPACE

01232004 No Chg-LLC CR2E083 (10/03)

4. FEI Number
65-1053827
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

FERNANDEZ, EDUARDO ESQ.
501 BRICKELL KEY DR., SUITE 400
MIAMI, FL 33131

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2004

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	GUASTI, ANDREA
STREET ADDRESS	8410 NW 53RD TERRACE, SUITE 112
CITY-ST-ZIP	MIAMI, FL 33166
TITLE	MGR
NAME	DOS SANTOS, CLAUDIO
STREET ADDRESS	8410 NW 53RD TERRACE, SUITE 112
CITY-ST-ZIP	MIAMI, FL 33166
TITLE	MGR
NAME	DA CUNHA NETO, JOAO RODRIGUES
STREET ADDRESS	8410 NW 53RD TERRACE, SUITE 112
CITY-ST-ZIP	MIAMI, FL 33166
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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02/16/04-80037-016 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ 1/22/04.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR *AUTHORIZED REPRESENTATIVE* Date Daytime Phone #