2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013927

Entity Name: CISA TRADING USA LLC

Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8410 NW 53RD TERRACE, SUITE 112 8410 NW 53RD TERRACE, SUITE 112 MIAMI, FL 33166

112

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8410 NW 53RD TERRACE, SUITE 112 8410 NW 53RD TERRACE, SUITE 112 MIAMI, FL 33166

MIAMI, FL 33166

FEI Number: 65-1053827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

MANAGING MEMBERS/MANAGERS:

GUASTI, ANDREA Name:

Address: 8410 NW 53RD TERRACE, SUITE 112

City-St-Zip: MIAMI, FL 33166

Title: MGR

Name: DOS SANTOS, CLAUDIO

Address: 8410 NW 53RD TERRACE, SUITE 112

City-St-Zip: MIAMI, FL 33166

Title: MGR

PARGANA, ANTONIO Name:

Address: 8410 NW 53RD TERRACE, SUITE 112

City-St-Zip: MIAMI, FL 33166

Title: MGR

Name: DE SOUZA TOLEDO, GILBERTO Address: 8410 NW 53RD TERRACE, SUITE 112

City-St-Zip: MIAMI, FL 33166

Title: MGR

HYPPOLITO FILHO, MILTON Name: 8410 NW 53RD TERRACE, SUITE 112 Address:

City-St-Zip: MIAMI, FL 33166

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: BRUNO ARRUDA ANDRADE **MGR** 04/20/2010