

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013927

Entity Name: CISA TRADING USA LLC

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1053827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGR
Name: GUASTI, ANDREA
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
Name: PARGANA, ANTONIO
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
Name: HYPPOLITO FILHO, MILTON
Address: 8410 NW 53RD TERRACE, SUITE 112
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 Statutes.

SIGNATURE: ANDREA GUASTI

MGR

01/23/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date