2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L0000013927

1. Entity Name

CISA TRADING USA LLC



FILED Feb 05, 2003 8:00 am Secretary of State 02-05-2003 90026 021 ****50.00

					GOD WE THE						
Principal Plac			Mailing Add				200	9986	n		
MAMI FL 33166				MIAMI FL 33166			400	2308	U	-	
<u> </u>			I = 12 3/2 2								
2. Principal Place of Business			3. Mailing Ad	3. Mailing Address Suite, Apt. #, etc.			TII OBINI DDIN DDIN DBIN				
Suite, Apt. #, etc. City & State			Suite, Apt.				CHECK HERE IF MAKING CHANGES				
			City & Stat	e		4. FEI Number	nber 65-1053827			Applied For Not Applicable	
Zip	·	Country	Zip	Co	ountry	5. Certificate	of Status Desired		\$5.00 Ad Fee Require		
******	6. Name	and Address of Curren	t Registered Age	nt	News	7. Name and	Address of New R	egistered	Agent		
FERN	NANDEZ. FI	DUARDO ESQ.			Name						
FERNANDEZ, EDUARDO ESQ. 501 BRICKELL KEY DR., SUITE 400 MIAMI FL 33131						Street Address (P.O. Box Number is Not Acceptable)					
,,,,,					City				Zip Coo	ie .	
								FL	-] '		
	named entity tions of regist	y submits this statement f ered agent.	or the purpose of	changing its regis	tered office or regis	tered agent, or bot	h, in the State of Flo	rida. I am	familiar with,	, and accept	
SIGNATURE .	Signature, typed	or printed name of registered agen	t and title if applicable.	(NOTE: Regis	tered Agent signature requi	ired when reinstating)		DATE			
					! FEE IS \$50.00	" :					
		المراجعة المحادثة	Make Ch		Florida Departn						
			1000000000								
				-	-	ioni di diale	_				
<u></u>		MANAGING MEMB		Due By	May 1, 2003	ioni di diate	ADDITIONS /	CHANGES			
9.	MGR	MANAGING MEMB	ERS/MANAGERS	Due By	May 1, 2003	on or order	ADDITIONS/	CHANGES		☐ Addition	
9. TITLE NAME	MGR GUASTI.		ERS/MANAGERS	Due By Delete	May 1, 2003	ion or otato	ADDITIONS/	CHANGES	Change	☐ Addition	
TITLE	GUASTI,	ANDREA	ERS/MANAGERS	Due By Delete	May 1, 2003 IO. HITLE VAME	ion di dia	ADDITIONS/	CHANGES		Addition	
TITLE NAME	GUASTI, A 8410 NW	andrea 53RD Terrace, Suit	ERS/MANAGERS	Due By Delete	May 1, 2003	ion or state	ADDITIONS/	CHANGES		☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GUASTI, A 8410 NW MIAMI FL	andrea 53RD Terrace, Suit	ERS/MANAGERS C	Due By	May 1, 2003 10. IIILE VAME STREET ADDRESS LITY-ST-ZIP	ioni di diate	ADDITIONS/	CHANGES	Change		
TITLE NAME STREET ADDRESS	GUASTI, A 8410 NW MIAMI FL MGR	Andrea 53RD Terrace, Suit 33166	ERS/MANAGERS C	Due By Delete	May 1, 2003 10. IIILE VAME STREET ADDRESS	ion or state	ADDITIONS/	CHANGES			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GUASTI, A 8410 NW MIAMI FL MGR DOS SAN	Andrea 53rd Terrace, Suit 33166 Tos, Claudio	ERS/MANAGERS C TE 112	Due By Delete	May 1, 2003 IO. IIILE VAME STREET ADDRESS CITY-ST-ZIP IIILE	ion di diac	ADDITIONS/	CHANGES	Change		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	GUASTI, A 8410 NW MIAMI FL MGR DOS SAN 8410 NW	ANDREA 53RD TERRACE, SUIT 33166 TOS, CLAUDIO 53RD TERRACE, SUIT	ERS/MANAGERS C TE 112	Due By Delete	May 1, 2003 IO. IIILE NAME STREET ADDRESS CITY-ST-ZIP IITLE NAME	ion or state	ADDITIONS/	CHANGES	Change		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	GUASTI, A 8410 NW MIAMI FL MGR DOS SAN	ANDREA 53RD TERRACE, SUIT 33166 TOS, CLAUDIO 53RD TERRACE, SUIT	ERS/MANAGERS [E 112]	Due By Delete Delete Delete	May 1, 2003 IO. IIILE VAME STREET ADDRESS CITY-ST-ZIP TITLE VAME STREET ADDRESS	ion or state	ADDITIONS/	CHANGES	Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	GUASTI, A 8410 NW MIAMI FL MGR DOS SAN 8410 NW MIAMI FL MGR	ANDREA 53RD TERRACE, SUIT 33166 TOS, CLAUDIO 53RD TERRACE, SUIT	ERS/MANAGERS TE 112	Due By Delete Delete Delete	May 1, 2003 III.E VAME STREET ADDRESS CITY-ST-ZIP TITLE VAME STREET ADDRESS CITY-ST-ZIP	ion of state	ADDITIONS/	CHANGES	☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	GUASTI, A 8410 NW MIAMI FL MGR DOS SAN 8410 NW MIAMI FL MGR DA CUNH	ANDREA 53RD TERRACE, SUIT 33166 TOS, CLAUDIO 53RD TERRACE, SUIT 33166	ERS/MANAGERS [E 112] [E 112]	Due By Delete Delete Delete	May 1, 2003 IIO. IIILE VAME STREET ADDRESS CITY-ST-ZIP IITLE VAME STREET ADDRESS CITY-ST-ZIP IITLE		ADDITIONS/	CHANGES	☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	GUASTI, A 8410 NW MIAMI FL MGR DOS SAN 8410 NW MIAMI FL MGR DA CUNH	ANDREA 53RD TERRACE, SUIT 33166 TOS, CLAUDIO 53RD TERRACE, SUIT 33166 A NETO, JOAO RODE 53RD TERRACE, SUIT	ERS/MANAGERS [E 112] [E 112]	Due By Delete Delete Delete Delete	May 1, 2003 10. IIILE VAME STREET ADDRESS CITY-ST-ZIP TITLE VAME STREET ADDRESS CITY-ST-ZIP TITLE VAME VAME VAME VAME VAME VAME		ADDITIONS/	CHANGES	☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	GUASTI, A 8410 NW MIAMI FL MGR DOS SAN 8410 NW MIAMI FL MGR DA CUNH 8410 NW	ANDREA 53RD TERRACE, SUIT 33166 TOS, CLAUDIO 53RD TERRACE, SUIT 33166 A NETO, JOAO RODE 53RD TERRACE, SUIT	ERS/MANAGERS TE 112 TE 112 RIGUES TE 112	Due By Delete Delete Delete Delete	May 1, 2003 III.E VAME STREET ADDRESS CITY-ST-ZIP IIILE VAME STREET ADDRESS CITY-ST-ZIP IIILE VAME STREET ADDRESS CITY-ST-ZIP IIILE VAME STREET ADDRESS		ADDITIONS/	CHANGES	☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GUASTI, A 8410 NW MIAMI FL MGR DOS SAN 8410 NW MIAMI FL MGR DA CUNH 8410 NW	ANDREA 53RD TERRACE, SUIT 33166 TOS, CLAUDIO 53RD TERRACE, SUIT 33166 A NETO, JOAO RODE 53RD TERRACE, SUIT	ERS/MANAGERS TE 112 TE 112 RIGUES TE 112	Due By Delete Delete Delete Delete Delete Delete Delete Delete	May 1, 2003 10. IITLE VAME STREET ADDRESS CITY-ST-ZIP		ADDITIONS/	CHANGES	☐ Change ☐ Change ☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	GUASTI, A 8410 NW MIAMI FL MGR DOS SAN 8410 NW MIAMI FL MGR DA CUNH 8410 NW	ANDREA 53RD TERRACE, SUIT 33166 TOS, CLAUDIO 53RD TERRACE, SUIT 33166 A NETO, JOAO RODE 53RD TERRACE, SUIT	ERS/MANAGERS TE 112 TE 112 RIGUES TE 112	Due By Delete Delete Delete Delete Delete Delete	May 1, 2003 IO. IITLE VAME STREET ADDRESS CITY-ST-ZIP		ADDITIONS/	CHANGES	☐ Change ☐ Change ☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GUASTI, A 8410 NW MIAMI FL MGR DOS SAN 8410 NW MIAMI FL MGR DA CUNH 8410 NW	ANDREA 53RD TERRACE, SUIT 33166 TOS, CLAUDIO 53RD TERRACE, SUIT 33166 A NETO, JOAO RODE 53RD TERRACE, SUIT	ERS/MANAGERS TE 112 TE 112 RIGUES TE 112	Due By Delete Delete Delete Delete Delete	May 1, 2003 IO. IITLE VAME STREET ADDRESS CITY-ST-ZIP IITLE VAME STREET ADDRESS CITY-ST-ZIP IITLE VAME STREET ADDRESS CITY-ST-ZIP IITLE VAME VAME VAME VAME VAME VAME VAME VAM		ADDITIONS/	CHANGES	☐ Change ☐ Change ☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	GUASTI, A 8410 NW MIAMI FL MGR DOS SAN 8410 NW MIAMI FL MGR DA CUNH 8410 NW	ANDREA 53RD TERRACE, SUIT 33166 TOS, CLAUDIO 53RD TERRACE, SUIT 33166 A NETO, JOAO RODE 53RD TERRACE, SUIT	ERS/MANAGERS TE 112 TE 112 RIGUES TE 112	Due By Delete Delete Delete Delete	May 1, 2003 IO. IITLE VAME STREET ADDRESS CITY-ST-ZIP		ADDITIONS/	CHANGES	☐ Change ☐ Change ☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GUASTI, A 8410 NW MIAMI FL MGR DOS SAN 8410 NW MIAMI FL MGR DA CUNH 8410 NW	ANDREA 53RD TERRACE, SUIT 33166 TOS, CLAUDIO 53RD TERRACE, SUIT 33166 A NETO, JOAO RODE 53RD TERRACE, SUIT	ERS/MANAGERS TE 112 TE 112 RIGUES TE 112	Due By 3 1 3 Delete 3 Delete 4 S S S S S S S S S S S S S S S S S S	May 1, 2003 IO. IIILE VAME STREET ADDRESS CITY-ST-ZIP IIILE VAME VAME VAME VAME VAME VAME VAME VAM		ADDITIONS/	CHANGES	☐ Change ☐ Change ☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GUASTI, A 8410 NW MIAMI FL MGR DOS SAN 8410 NW MIAMI FL MGR DA CUNH 8410 NW	ANDREA 53RD TERRACE, SUIT 33166 TOS, CLAUDIO 53RD TERRACE, SUIT 33166 A NETO, JOAO RODE 53RD TERRACE, SUIT	ERS/MANAGERS TE 112 TE 112 RIGUES TE 112	Due By 1	May 1, 2003 IO. IIILE VAME STREET ADDRESS CITY-ST-ZIP IIILE VAME VAME VAME VAME VAME VAME VAME VAM		ADDITIONS/	CHANGES	☐ Change ☐ Change ☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GUASTI, A 8410 NW MIAMI FL MGR DOS SAN 8410 NW MIAMI FL MGR DA CUNH 8410 NW	ANDREA 53RD TERRACE, SUIT 33166 TOS, CLAUDIO 53RD TERRACE, SUIT 33166 A NETO, JOAO RODE 53RD TERRACE, SUIT	ERS/MANAGERS TE 112 TE 112 RIGUES TE 112	Due By 3 1 3 Delete 3 6 6 7 6 7 7 Delete 4 7 7 Delete 5 7 7 Delete 6 7 7 Delete 7 Delete 7 Delete 8 7 7 Delete 9 Delete	May 1, 2003 IO. IIILE VAME STREET ADDRESS CITY-ST-ZIP IIILE VAME VAME VAME VAME VAME VAME VAME VAM		ADDITIONS/	CHANGES	☐ Change ☐ Change ☐ Change ☐ Change	Addition Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GUASTI, A 8410 NW MIAMI FL MGR DOS SAN 8410 NW MIAMI FL MGR DA CUNH 8410 NW	ANDREA 53RD TERRACE, SUIT 33166 TOS, CLAUDIO 53RD TERRACE, SUIT 33166 A NETO, JOAO RODE 53RD TERRACE, SUIT	ERS/MANAGERS TE 112 TE 112 RIGUES TE 112	Due By 1	May 1, 2003 10. IIILE VAME STREET ADDRESS CITY-ST-ZIP TITLE VAME VAME		ADDITIONS/	CHANGES	☐ Change ☐ Change ☐ Change	Addition Addition Addition Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	GUASTI, A 8410 NW MIAMI FL MGR DOS SAN 8410 NW MIAMI FL MGR DA CUNH 8410 NW	ANDREA 53RD TERRACE, SUIT 33166 TOS, CLAUDIO 53RD TERRACE, SUIT 33166 A NETO, JOAO RODE 53RD TERRACE, SUIT	ERS/MANAGERS TE 112 TE 112 RIGUES TE 112	Due By Delete	May 1, 2003 IO. IIILE VAME STREET ADDRESS CITY-ST-ZIP TITLE VAME VAME		ADDITIONS/	CHANGES	☐ Change ☐ Change ☐ Change ☐ Change	Addition Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GUASTI, A 8410 NW MIAMI FL MGR DOS SAN 8410 NW MIAMI FL MGR DA CUNH 8410 NW	ANDREA 53RD TERRACE, SUIT 33166 TOS, CLAUDIO 53RD TERRACE, SUIT 33166 A NETO, JOAO RODE 53RD TERRACE, SUIT	ERS/MANAGERS TE 112 TE 112 RIGUES TE 112	Due By 1	May 1, 2003 10. IIILE VAME STREET ADDRESS CITY-ST-ZIP TITLE VAME VAME		ADDITIONS/	CHANGES	☐ Change ☐ Change ☐ Change ☐ Change	Addition Addition	

limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME