2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004280

Entity Name: U.S. TRADING, L.L.C.

FILED May 15, 2007 Secretary of State

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

6800 SW 40 STREET #407 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

6800 SW 40 STREET 4254 S W 160 COURT #407 MIAMI, FL 33185

FEI Number: 65-1088832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MIRIAM, AUFINGER
1226 PALERMO AVE
4524 SW 160 COURT
MIAMI, FL 3134 US
MIAMI, FL 33185 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: 05/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 AUFINGER, RAYMOND
 Name:
 AUFINGER, RAYMOND

 Address:
 1226 PALERMO AVE
 Address:
 4524 S W 160 COURT

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAYMOND AUFINGER VP 05/15/2007