

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031213

Entity Name: LYNCH TRADE USA, LLC

FILED  
Apr 23, 2004  
Secretary of State

## Current Principal Place of Business:

3533 NW 82 AVE  
MIAMI, FL 33122 US

## New Principal Place of Business:

## Current Mailing Address:

3533 NW 82 AVE  
MIAMI, FL 33122 US

## New Mailing Address:

666 71ST STREET  
MIAMI BEACH, FL 33141 US

FEI Number: 56-2303769

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OVIES, IDA C  
2307 DOUGLAS RD  
400  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

LIPS, ALAN A  
666 71ST STREET  
MIAMI BEACH, FL 33141 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: ALAN A. LIPS

04/23/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: ARAUJO, ALEJANDRO  
Address: 3533 NW 82 AVE  
City-St-Zip: MIAMI, FL 33122 US

Title: MGRM ( ) Delete  
Name: MALTER, JOSE L  
Address: 3533 NW 82 AVE  
City-St-Zip: MIAMI, FL 33122 US

Title: MGRM ( ) Delete  
Name: STT TRADING CORP,  
Address: 3533 NW 82 AVE  
City-St-Zip: MIAMI, FL 33122 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALEJANDRO ARAUJO

MGR

04/23/2004

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