

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002576

Entity Name: TRADING KIT U.S.A., LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1120 S. POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1120 S. POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 56-2315196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, LUIS M
1120 S. POWERLINE ROAD
POMPANO BEACH, FL 33069 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: MGRM () Delete
Name: LIVINALLI, JOAQUIN
Address: 552 WEST PALM AIRE DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: LIVINALLI, ALYS
Address: 552 WEST PALM AIRE DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: DIAZ BERMEJO, JOSE
Address: 1120 S POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: CABRERA, LUIS
Address: 2332 PASADENA WAY
City-St-Zip: WESTON, FL 33327

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:

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

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: LUIS M CABRERA

MGRM

04/29/2008

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