

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024370

FILED
Apr 23, 2004
Secretary of State

Entity Name: AUXEMA-STEMMANN-USA TRADING LLC

Current Principal Place of Business:

13822 SW 156 STREET
MIAMI, FL 33177

New Principal Place of Business:

8443 SW 148 PL.
MIAMI, FL 33193

Current Mailing Address:

13822 SW 156 STREET
MIAMI, FL 33177

New Mailing Address:

8443 SW 148 PL.
MIAMI, FL 33193

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIRA, MARIO L
13822 SW 156 STREET
MIAMI, FL 33177

Name and Address of New Registered Agent:

NEIRA, MARIO L
8443 SW 148 PL.
MIAMI, FL 33193

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:

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NEIRA, MARIO L
Address: 13822 SW 156 STREET
City-St-Zip: MIAMI, FL 33177

Title: MGR () Delete
Name: MIGUEL MANUEL ZARRAG, A VALPUESTA
Address: 13822 SW 156 STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEIRA, MARIO L
Address: 8443 SW 148 PL.
City-St-Zip: MIAMI, FL 33193

Title: MGR (X) Change () Addition
Name: MIGUEL MANUEL ZARRAG, A VALPUESTA
Address: 8443 SW 148 PL.
City-St-Zip: MIAMI, FL 33193

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: MARIO L NEIRA

MGR

04/23/2004

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