

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024370

FILED  
Sep 10, 2008  
Secretary of State

Entity Name: AUXEMA-STEMMANN-USA TRADING LLC

## Current Principal Place of Business:

7630 SW 137 CT.  
MIAMI, FL 33183

## New Principal Place of Business:

4911 SW 142 PL.  
MIAMI, FL 33175

## Current Mailing Address:

7630 SW 137 CT  
MIAMI, FL 33183

## New Mailing Address:

4911 SW 142 PL.  
MIAMI, FL 33175

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

NEIRA, MARIO L  
7630 SW 137 CT.  
MIAMI, FL 33183 US

## Name and Address of New Registered Agent:

NEIRA, MARIO L  
4911 SW 142 PL  
MIAMI, FL 33175 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:

09/10/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: NEIRA, MARIO L  
Address: 7630 SW 137 CT  
City-St-Zip: MIAMI, FL 33183

Title: MGR ( ) Delete  
Name: MIGUEL MANUEL ZARRAG, A VALPUESTA  
Address: 7630 SW 137 CT.  
City-St-Zip: MIAMI, FL 33183

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: NEIRA, MARIO L  
Address: 4911 SW 142 PL  
City-St-Zip: MIAMI, FL 33175

Title: MGR (X) Change ( ) Addition  
Name: MIGUEL MANUEL ZARRAG, A VALPUESTA  
Address: 4911 SW 142 PL  
City-St-Zip: MIAMI, FL 33175

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: MARIO L NEIRA

MGR

09/10/2008

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