

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037647

FILED
Apr 27, 2004
Secretary of State

Entity Name: AMERICAS TRADING GROUP, LLC

Current Principal Place of Business:

3620 NW 115 AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

3620 NW 115 AVENUE
MIAMI, FL 33178

New Mailing Address:

2655 LE JEUNE ROAD SUITE 700
CORAL GABLES, FL 33134

FEI Number: 52-2402658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAVIO, ORLANDO
3620 NW 115 AVENUE
MIAMI, FL 33178

Name and Address of New Registered Agent:

PEREZ, M. MARIO
2655 LE JEUNE ROAD SUITE 700
CORAL GABLES, FL 33134

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: M. MARIO PEREZ

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TAVIO, ORLANDO
Address: 3620 NW 115 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, M. MARIO
Address: 3620 NW 115 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Change (X) Addition
Name: PEREZ GARCIA, MARIO
Address: 3620 NW 115 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Change (X) Addition
Name: PEREZ, MARCOS A
Address: 3620 NW 115 AVENUE
City-St-Zip: MIAMI, FL 33178

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: M. MARIO PEREZ

MGRM

04/27/2004

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