

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037647

FILED
Jan 16, 2006
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:

2655 LE JEUNE ROAD SUITE 700
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 52-2402658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, M. MARIO
2655 LE JEUNE ROAD SUITE 716
CORAL GABLES, FL 33134 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: PEREZ, M. MARIO
Address: 3620 NW 115 AVENUE
City-St-Zip: MIAMI, FL 33178

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

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

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 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: MARCOS A PEREZ

MGRM

01/16/2006

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