


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 20, 2006 8:00 am
Secretary of State

02-20-2006 90144 035 ****50.00

DOCUMENT # L04000000592

1. Entity Name
MICK TRADING (USA), LLC



Principal Place of Business 7904 CAPWOOD AVENUE TAMPA, FL 33637	Mailing Address 7904 CAPWOOD AVENUE TAMPA, FL 33637
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20009180



02062006 No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 33-1080017	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

**JEFFREY A. DOWD, P.A.
3016 US HIGHWAY 301 N, SUITE 900
TAMPA, FL 33619
609 WEST LUMSDEN ROAD
BRANDON, FL 33511**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR HEMPE, ERNESTO 7904 CAPWOOD AVENUE TAMPA, FL 33637
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR HEMPE, MARIA 7904 CAPWOOD AVENUE TAMPA, FL 33637
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR ARDILA, MARTHA 7904 CAPWOOD AVENUE TAMPA, FL 33637
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **Feb. 6.2006** **(813) 980-0017**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #