

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000592

Entity Name: MICK TRADING (USA), LLC

FILED  
Jan 06, 2012  
Secretary of State

**Current Principal Place of Business:**

7904 CAPWOOD AVENUE  
TAMPA, FL 33637

**New Principal Place of Business:**

**Current Mailing Address:**

7904 CAPWOOD AVENUE  
TAMPA, FL 33637

**New Mailing Address:**

FEI Number: 33-1080017

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCBRIDE, STEVEN J  
7904 CAPWOOD AVENUE  
TAMPA, FL 33637 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: MGR  
Name: HEMPE, ERNESTO  
Address: 7904 CAPWOOD AVENUE  
City-St-Zip: TAMPA, FL 33637

Title: MGR  
Name: HEMPE, MARIA  
Address: 7904 CAPWOOD AVENUE  
City-St-Zip: TAMPA, FL 33637

Title: MGR  
Name: ARDILA, MARTHA  
Address: 7904 CAPWOOD AVENUE  
City-St-Zip: TAMPA, FL 33637

Title: MGR  
Name: HEMPE, FELIPE  
Address: 7904 CAPWOOD AVENUE  
City-St-Zip: TAMPA, FL 33637

Title: MGR  
Name: HEMPE, NICOLAS  
Address: 7904 CAPWOOD AVENUE  
City-St-Zip: TAMPA, FL 33637

I hereby 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: ERNESTO HEMPE

MR

01/06/2012

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