

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011296

Entity Name: ADC TRADING HOLDINGS, LLC

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

C/O AVENIDA ALICIA MOREAU DE JUSTO
740 PISO 3RO, OFICINA 17, CP
1107 BUENOS AIRES, ARGENTINA,

Current Mailing Address:

C/O AVENIDA ALICIA MOREAU DE JUSTO
740 PISO 3RO, OFICINA 17, CP
1107 BUENOS AIRES, ARGENTINA,

New Principal Place of Business:

ALICIA MOREAU DE JUSTO 740
PISO 3RO, OFICINA 17
BUENOS AIRES, ARGENTINA, BA 1107

New Mailing Address:

ALICIA MOREAU DE JUSTO 740
PISO 3RO, OFICINA 17, CP
BUENOS AIRES, ARGENTINA, BA 1107 AR

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, LEONARDO F
1001 BRICKELL BAY DR, STE 1812
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGUIRRE, ANTONIO G
560 RIDGEWOOD RD
KEY BISCAYNE, FL 33149 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: ANTONIO G. AGUIRRE

03/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROMANO, LAURA
Address: C/O AVENIDA ALICIA MOREAU DE JUSTO
City-St-Zip: 1107 BUENOS AIRES, ARGENTINA,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMANO, LAURA
Address: ALICIA MOREAU DE JUSTO 740
City-St-Zip: BUENOS AIRES, ARGENTINA, AR 1107

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: LAURA ROMANO

MGRM

03/03/2005

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