

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011296

FILED
Jul 16, 2007
Secretary of State

Entity Name: ADC TRADING HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AGUIRRE, ANTONIO G
560 RIDGEWOOD RD
KEY BISCAYNE, FL 33149 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: ROMANO, LAURA
Address: ALICIA MOREAU DE JUSTO 740
City-St-Zip: BUENOS AIRES, ARGENTINA, AR 1107

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LAURA ROMANO

MGRM

07/16/2007

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