

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066489

Entity Name: C & C TRADING USA LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

9360 FOUNTAINEBLEAU BLVD
D 110
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9360 FOUNTAINEBLEAU BLVD
D 110
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-1621069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, CARLINA RA
9360 FOUNTAINBLEAU BLVD
D 110
MIAMI, FL 33172 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/MEMBERS:

Title: P () Delete
Name: MORALES, CARLINA
Address: 9360 FOUNTAINEBLEAU BLVD #D 110
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: VILLABONA, EDGAR
Address: 9360 FOUNTAINEBLEAU BLVD #D 110
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: MERA, ALEJANDRO
Address: 9360 FOUNTAINEBLEAU BLVD #D 110
City-St-Zip: MIAMI, FL 33172

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 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: CARLINA MORALES

P

04/29/2005

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