

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066489

Entity Name: C & C TRADING USA LLC

FILED
Feb 02, 2007
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/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: S () Change (X) Addition
Name: CASTRO, HEINER
Address: 9360 FOUNTAINEBLEAU BLVD #D 110
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: EDGAR VILLABONA

VP

02/02/2007

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