

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068042

Entity Name: SEAGRO TRADING USA, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2640 NW FIRST AVENUE
SUITE TEN
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2640 NW FIRST AVENUE
SUITE TEN
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 16-1709709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAHY, FRANCIS J JR.
2640 NW FIRST AVENUE
SUITE TEN
BOCA RATON, FL 33431 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 () Delete
Name: JOHNSON, JEFFREY T
Address: 2640 NW FIRST AVENUE, SUITE 10
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: SCHWARZ, CARLOS A
Address: 3311 BRANARD STREET, APT # 14
City-St-Zip: HOUSTON, TX 77098 US

Title: MGRM () Delete
Name: LEAHY, FRANCIS J JR
Address: 1600 COCONUT ROAD
City-St-Zip: BOCA RATON, FL 334328034 FL

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 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: FRANCIS J. LEAHY JR.

MGRM

04/28/2006

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