

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076991

Entity Name: S & MCP TRADING, LLC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

9453 SW 88 PL
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9453 SW 88 PL
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 75-3181668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL L. SIDLOSCA, P.A.
999 PONCE DE LEON BLVD.
SUITE #550
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CARLOS E ALTARE
10720 SW 142 AV
MIAMI, FL 33186 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: CARLOS E ALTARE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMPANELLA, SAUL E
Address: 9453 SW 88 PL
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM () Delete
Name: PINZON DE CAMPANELLA, MARTHA C
Address: 9453 SW 88 PL
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

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 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: SAUL E CAMPANELLA

MGR

04/30/2008

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