

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042499

Entity Name: AMAC TRADING, LLC

FILED
Jan 27, 2008
Secretary of State

Current Principal Place of Business:

7800 COLLINS AVENUE, SUITE 101
MIAMI BEACH, FL 33141

New Principal Place of Business:

15051 ROYAL OAKS LANE
1202 BUILDING 1
NORTH MIAMI, FL 33181

Current Mailing Address:

7800 COLLINS AVENUE, SUITE 101
MIAMI BEACH, FL 33141

New Mailing Address:

15051 ROYAL OAKS LANE
1202 BUILDING 1
NORTH MIAMI, FL 33181

FEI Number: 20-2784972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, VICTOR O CPA
8990 NW 187TH STREET
MIAMI, FL 33018 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: QUADROS, ALEXANDRE
Address: 7800 COLLINS AVE SUITE 101
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUADROS, ALEXANDRE
Address: 15051 ROYAL OAKS LANE
City-St-Zip: NORTH MIAMI, FL 33181

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: ALEXANDRE QUADROS

MGR

01/27/2008

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