

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005286

Entity Name: MP AMERICA TRADING, LLC

FILED  
Feb 27, 2007  
Secretary of State

## Current Principal Place of Business:

3963 COCO PLUM CIRCLE  
UNIT E  
COCONUT CREEK, FL 33063

## Current Mailing Address:

3963 COCO PLUM CIRCLE  
UNIT E  
COCONUT CREEK, FL 33063

## New Principal Place of Business:

3963 COCOPLUM CIRCLE  
UNIT E  
COCONUT CREEK, FL 33063

## New Mailing Address:

3963 COCOPLUM CIRCLE  
UNIT E  
COCONUT CREEK, FL 33063

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALTER H. MESSICK, P.A.  
1900 CORPORATE BLVD.  
SUITE 200 EAST  
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: MGRM ( ) Delete  
Name: PACHECO, MARCELO  
Address: 3963 COCO PLUM CIRCLE, UNIT E  
City-St-Zip: COCONUT CREEK, FL 33063

Title: MGRM ( ) Delete  
Name: TEIXEIRA, ADRIANA  
Address: 3963 COCO PLUM CIRCLE, UNIT E  
City-St-Zip: COCONUT CREEK, FL 33063

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PACHECO, MARCELO  
Address: 3963 COCOPLUM CIRCLE, UNIT E  
City-St-Zip: COCONUT CREEK, FL 33063

Title: MGRM (X) Change ( ) Addition  
Name: TEIXEIRA, ADRIANA  
Address: 3963 COCOPLUM CIRCLE, UNIT E  
City-St-Zip: COCONUT CREEK, FL 33063

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: ADRIANA TEIXEIRA

MGRM

02/27/2007

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