

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005286

Entity Name: MP AMERICA TRADING, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

3963 COCOPLUM CIRCLE
UNIT E
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

3963 COCOPLUM CIRCLE
UNIT E
COCONUT CREEK, FL 33063

New Mailing Address:

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 COCOPLUM CIRCLE, UNIT E
City-St-Zip: COCONUT CREEK, FL 33063

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

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: ADRIANA TEIXEIRA

MGRM

04/17/2009

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