

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005286

Entity Name: MP AMERICA TRADING, LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

3963 COCOPLUM CIRCLE
UNIT E
COCONUT CREEK, FL 33063

New Principal Place of Business:

10870 HANDEL PL
BOCA RATON, FL 33498

Current Mailing Address:

3963 COCOPLUM CIRCLE
UNIT E
COCONUT CREEK, FL 33063

New Mailing Address:

10870 HANDEL PL
BOCA RATON, FL 33498

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
Name: PACHECO, MARCELO
Address: 10870 HANDEL PL
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM
Name: TEIXEIRA, ADRIANA
Address: 10870 HANDEL PL
City-St-Zip: BOCA RATON, FL 33498

I hereby 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 RODRIGUES TEIXEIRA

MGRM

02/10/2012

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