2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000534

Entity Name: "TRADECOL USA LLC"

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1290 SEA GRAPE CIRCLE 4169 PINE RIDGE LANE WESTON, FL 33326 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

1290 SEAGRAPE CIRCLE 4169 PINE RIDGE LANE WESTON, FL 33326 WESTON, FL 33331

FEI Number: 20-8484335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARMIENTO, CARLOS M
1290 SEAGRAPE CIRCLE
WESTON, FL 33326 US
SARMIENTO, CARLOS M
4169 PINE RIDGE LANE
WESTON, FL 33331 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 SARMIENTO 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SARMIENTO, CARLOS M Address: 4169 PINE RIDGE LANE City-St-Zip: WESTON, FL 33331 US

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 Statues.

SIGNATURE: CARLOS SARMIENTO MGR 04/30/2011