

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049129

Entity Name: RECA TRADING, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

2051 NW 112 AVE
STE 117
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

2051 NW 112 AVE
STE 117
MIAMI, FL 33178

New Mailing Address:

FEI Number: 26-0226981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AGUERO, NORA E
2051 NW 112 AVE
SUITE 117
MIAMI, FL 33172 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: NORA AGUERO

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARRUYO, GABRIEL
Address: 2051 NW 112 AVE STE 117
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: ILLACUCI, ENRIQUE
Address: 2051 NW 112 AVE STE 117
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: RAVELO, REGULO
Address: 2051 NW 112 AVE STE 117
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: HASBUN, AMIN J
Address: 2051 NW 112 AVE STE 117
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GABRIEL CARRUYO

MGR

04/14/2008

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