2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049129

2051 NW 112 AVE STE 117

MIAMI, FL 33178

Address:

City-St-Zip:

Entity Name: RECA TRADING, LLC

FILED May 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2051 NW 112 AVE STE 117 MIAMI, FL 33178 **Current Mailing Address: New Mailing Address:** 2051 NW 112 AVE STE 117 MIAMI, FL 33178 FEI Number: 26-0226981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete CARRUYO, GABRIEL Name: Name: Address: 2051 NW 112 AVE STE 117 Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ILLACUCI, ENRIQUE Name: Address: 2051 NW 112 AVE STE 117 Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: Title: MGR () Delete Title: () Change () Addition RAVELO, REGULO Name: Name: 2051 NW 112 AVE STE 117 Address: Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HASBUN, AMIN J Name:

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.

Address:

City-St-Zip:

SIGNATURE: GABRIEL CARRUYO MGR 05/12/2009