2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049129

Entity Name: RECA TRADING, LLC

FILED Mar 30, 2011 Secretary of State

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

2051 NW 112 AVE STE 117 STE 117 MIAMI, FL 33178 2051 NW 112 AVE MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

 2051 NW 112 AVE
 2051 NW 112 AVE

 STE 117
 STE 117

 MIAMI, FL 33178
 MIAMI, FL 33172

FEI Number: 26-0226981 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:

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:

Title: MGR

 Name:
 CARRUYO, GABRIEL

 Address:
 2051 NW 112 AVE STE 117

 City-St-Zip:
 MIAMI, FL 33172

Title: MGR

 Name:
 ILLACUCI, ENRIQUE

 Address:
 2051 NW 112 AVE STE 117

 City-St-Zip:
 MIAMI, FL 33172

Title: MGR

Name: RAVELO, REGULO
Address: 2051 NW 112 AVE STE 117

City-St-Zip: MIAMI, FL 33172

Title: MGR

Name: HASBUN, AMIN J

Address: 2051 NW 112 AVE STE 117 City-St-Zip: MIAMI, FL 33172

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: GABRIEL CARRUYO MGR 03/30/2011