2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061137

Entity Name: CMS TRADING USA, LLC

FILED Apr 15, 2009 Secretary of State

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

11318 NW 44 TERR MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

11318 NW 44 TERR MIAMI, FL 33178

FEI Number: 26-0363211 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:

 URDANETO, ANGEL
 URDANETA, ANGEL

 11318 NW 44 TERR
 11318 NW 44 TERR

 MIAMI, FL 33178
 US

 MIAMI, FL 33178
 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: ANGEL URDANETA 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 URDANETA, ANGEL
 Name:

 Address:
 11318 NW 44 TERR
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PIRELA, MAYERLYN
 Name:

 Address:
 11318 NW 44 TERR
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 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: ANGEL URDANETA PD 04/15/2009