

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084385

FILED
Apr 23, 2008
Secretary of State

Entity Name: ASIA TRADING COMPANY (USA) , LLC

Current Principal Place of Business:

10913 NW 30 STREET
SUITE 107
DORAL, FL 33172

New Principal Place of Business:

9172 COLLINS AVENUE
APT# 416
SURFSIDE, FL 33154

Current Mailing Address:

10913 NW 30 STREET
SUITE 107
DORAL, FL 33172

New Mailing Address:

9172 COLLINS AVENUE
APT# 416
SURFSIDE, FL 33154

FEI Number: 26-0731496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALTER TERRADA, JOSE L
10913 NW 30 STREET
SUITE 107
DORAL, FL 33172 US

Name and Address of New Registered Agent:

MALTER TERRADA, JOSE L
9172 COLLINS AVENUE
APT# 416
SURFSIDE, FL 33154 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAZACHKOFF, GUSTAVO F
Address: TEODORO GARCIA 2375 1ER PISO
City-St-Zip: BUENOS AIRES, CF 1426 AR

Title: MGR () Delete
Name: MALTER TERRADA, JOSE L
Address: 10913 NW 30 STREET SUITE 107
City-St-Zip: DORAL, FL 33172 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MALTER TERRADA, JOSE L
Address: 9172 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

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: GUSTAVO F CAZACHKOFF

MGRM

04/23/2008

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