

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000044163

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** SINAPSIS TRADING U.S.A., LLC

**Current Principal Place of Business:**

3500 NW 114 STREET  
MIAMI, FL 33167

**New Principal Place of Business:**

**Current Mailing Address:**

95 MERRICK WAY, STE. 250  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 68-0677005

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RIESCO, JOSE A  
RIESCO & COMPANY, LLC  
95 MERRICK WAY SUITE 250  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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:** MGRM  
**Name:** SINAPSIS TRADING, S.L  
**Address:** CALLE FERNAN GONZALEZ 59  
**City-St-Zip:** MADRID, SP 28009 SP

**Title:** MGRM  
**Name:** TRUESTAR GROUP SPA  
**Address:** VIA FERRUCI 203/C  
**City-St-Zip:** PRATO, IT IT

**Title:** MGRM  
**Name:** SECUREBAG ITALIA SRL  
**Address:** VIA GONZAGA 2  
**City-St-Zip:** MILANO, IT IT

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 Statutes.

**SIGNATURE:** FABIO TALIN

MGR

04/30/2010

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