

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044163

FILED  
Jan 18, 2011  
Secretary of State

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

## Current Principal Place of Business:

5600 NW 36 ST, SUITE 513  
MIAMI, FL 33166

## New Principal Place of Business:

MIAMI INTL AIRPORT, TERMINAL G, 3RDFLOOR  
3311  
MIAMI, FL 33102

## Current Mailing Address:

PO BOX 996548  
MIAMI, FL 33299

## New Mailing Address:

PO BOX 668151  
MIAMI, FL 33166

FEI Number: 68-0677005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CABRERA, JACQUELINE  
ULTRA AVIATION SERVICES, INC.  
5600 NW 36 ST SUITE 513  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

LEON, MONICA CPA  
7811 CORAL WAY  
133  
MIAMI, FL 33155 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: MONICA LEON

01/18/2011

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 MAURIZIO GONZAGA 2  
City-St-Zip: MILANO, IT 20123 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: CRISTINA TALIN

TRSR

01/18/2011

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