

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044163

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

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

MIAMI INTL AIRPORT, TERMINAL G, 3RD FLOOR
OFC. G3311
MIAMI, FL 33102

Current Mailing Address:

PO BOX 668151
MIAMI, FL 33166

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:

LEON, MONICA CPA
7811 CORAL WAY
133
MIAMI, FL 33155 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: MGR
Name: SINAPSIS TRADING, S.L
Address: CALLE MACARENA 27
City-St-Zip: MADRID, SP 28016 SP

Title: MGR
Name: TRUESTAR GROUP SPA
Address: VIA MAURIZIO GONZAGA 2
City-St-Zip: MILANO, IT 20123 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: TRUESTAR GROUP SPA

MGR

02/07/2012

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