

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058646

Entity Name: CALGARY TRADING LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPAG SERVICES USA, INC.
999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPAG SERVICES USA, INC.
999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: DAVID TE BOEKHORST

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORPAG MANAGEMENT (B, VI) LIMITED
Address: PALM GROVE HOUSE, ROAD TOWN
City-St-Zip: TORTOLA, TO 00000 VG

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAIA, REGINA
Address: 18688 OCEAN MIST DR
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGR () Change (X) Addition
Name: FRITISCH, TERESA
Address: 34 VIA POINCIANA LANE
City-St-Zip: BOCA RATON, FL 33487 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: REGINA MAIA

MGR

03/04/2009

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