2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058646

Entity Name: CALGARY TRADING LLC

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

999 BRICKELL AVE., STE 820 1101 S ROGERS CIRCLE SUITE 7 BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

999 BRICKELL AVE., STE 820 1101 S ROGERS CIRCLE SUITE 7 BOCA RATON, FL 33487 US

FEI Number: 26-4460535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPAG SERVCIES 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MAIA, MARIA REGINA
Address: 18688 OCEAN MIST DR
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGR

Name: FRITSCH, TERESA

Address: 16169 POPPY SEED CIRCLE UNIT 601 City-St-Zip: DELRAY BEACH, FL 33484 US

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 Statues.

SIGNATURE: MARIA REGINA MAIA MGR 03/03/2011