

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058646

Entity Name: CALGARY TRADING LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1101 S ROGERS CIRCLE SUITE 7
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1101 S ROGERS CIRCLE SUITE 7
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 26-4460535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCHOUTEN, JOHN
6359 PONDAPPLE RD
BOCA RATON, FL 33433 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: JOHN SCHOUTEN

04/10/2012

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 Statutes.

SIGNATURE: MARIA REGINA MAIA

MGR

04/10/2012

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