

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084448

Entity Name: SAY TRADING USA LLC

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

16053 SW 63 TERRACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

16053 SW 63 TERRACE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 26-3333432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENTIN, PEDRO J
13100 SW92 AVE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

VALENTIN, PEDRO J
13100 SW 92 AVE
MIAMI, FL 33193 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: PEDRO J VALENTIN

03/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YAMASHITA, ENAILDES D
Address: 16053 SW 63 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: MGR () Delete
Name: DA SILVA, PAULO C
Address: 16053 SW 63 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: MGRM () Delete
Name: DIAS ALVES, ENILDES
Address: 6801 SW 88 STREET #41
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: COIMBRA, EDMAN F
Address: RUA DR. EDUARDO MARTINELLI 97
City-St-Zip: SAO PAULO,

Title: MGRM () Delete
Name: DIAS AMORIM, EVANEIDE
Address: RUA DR. EDUARDO MARTINELLI 97
City-St-Zip: SAO PAULO,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ENAILDES D YAMASHITA

MGR

03/14/2009

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