2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084448

Entity Name: SAY TRADING USA LLC

FILED Feb 20, 2010 Secretary of State

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

16053 SW 63 TERRACE MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

16053 SW 63 TERRACE MIAMI, FL 33193

FEI Number: 26-3333432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: YAMASHITA, ENAILDES D Address: 16053 SW 63 TERRACE City-St-Zip: MIAMI, FL 33193

Title: MGR

 Name:
 DA SILVA, PAULO C

 Address:
 16053 SW 63 TERRACE

 City-St-Zip:
 MIAMI, FL 33193

Title: MGRM

 Name:
 DIAS ALVES, ENILDES

 Address:
 6801 SW 88 STREET #41

 City-St-Zip:
 MIAMI, FL 33156

Title: MGRM

Name: COIMBRA, EDMAN F

Address: RUA DR. EDUARDO MARTINELLI 97

City-St-Zip: SAO PAULO,

Title: MGRM

Name: DIAS AMORIM, EVANEIDE Address: RUA DR. EDUARDO MARTINELLI 97

City-St-Zip: SAO PAULO,

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: ENAILDES YAMASHITA MGR 02/20/2010