2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113957

Entity Name: NEUCARIBE TRADING, LLC

FILED Apr 25, 2012 Secretary of State

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

304 PALERMO AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

US

304 PALERMO AVENUE CORAL GABLES, FL 33134

FEI Number: 65-1055527 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:

ROLDAN BOTERO, MARTIN 304 PALERMO AVENUE CORAL GABLES, FL 33134

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: MGRM

Name: ROLDAN BOTERO, MARTIN Address: 304 PALERMO AVENUE City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

Name: SALAZAR MUNOZ, LIVIO
Address: 304 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

Name: MARTHA CECILIA GIL DE ROLDAN

Address: 304 PALERMO AVENUE City-St-Zip: CORAL GABLES, FL 33134

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: MARTIN ROLDAN BOTERO MGRM 04/25/2012