

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023433

Entity Name: CALEXCO TRADING LLC

FILED
Aug 18, 2010
Secretary of State

Current Principal Place of Business:

458 SOUTHWEST 147TH AVENUE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

458 SOUTHWEST 147TH AVENUE
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: DAVID ANIBAL GASCON CARVALLO
Address: 458 SOUTHWEST 147TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR
Name: MARIA DEL ROSARIO ARENAS
Address: 458 SOUTHWEST 147TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S
Name: JOSE LUIS MOLINA LEAL
Address: 458 SOUTHWEST 147TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: T
Name: RHANDY RAFAEL PINERO GAUTIER
Address: 458 SOUTHWEST 147TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

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 DEL ROSARIO ARENAS

MA

08/18/2010

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