

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112916

Entity Name: METALTECH TRADING, LLC

FILED
Mar 06, 2011
Secretary of State

Current Principal Place of Business:

6330 NW 99TH AVENUE #6330
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6330 NW 99TH AVENUE #6330
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-1462733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIAS TOVAR, IIEANA ESQ
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MIGNECO, SEBASTIAN M
6330 NW 99 AVE #6330
DORAL, FL 33178 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: SEBASTIAN MIGNECO

03/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIGNECO, SEBASTIAN M
Address: 3RA AVE. STA. EDUVIGIS BLDG EL TAMARINDO
City-St-Zip: CARACAS, VENEZUELA, XX XXXXXXXX XX

Title: MGR
Name: MAURO, LAURA M
Address: AVE. LAS ACACIAS, BLDG SIGMA PLAZA LA FLOR
City-St-Zip: CARACAS, VENEZUELA, XX XXXXXXXX XX

Title: MGR
Name: BEDESCHI, MARISELA N
Address: 3RA AVE. STA. EDUVIGIS BLDG EL TAMARINDO
City-St-Zip: CARACAS, VENEZUELA, XX XXXXXXXX XX

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: SEBASTIAN M. MIGNECO

MBR

03/06/2011

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