

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018117

FILED
Apr 28, 2011
Secretary of State

Entity Name: TRADING SERVICES USA, LLC

Current Principal Place of Business:

1840 S.W. 22ND STREET, STE. 4-634
MIAMI, FL 33145

New Principal Place of Business:

1800 NW 15TH AVE SUITE 155
POMPANO BEACH, FL 33069

Current Mailing Address:

1840 S.W. 22ND STREET, STE. 4-634
MIAMI, FL 33145

New Mailing Address:

1800 NW 15TH AVE SUITE 155
POMPANO BEACH, FL 33069

FEI Number: 27-1988735

FEI Number Applied For ()

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:

ECHEVARRIA, JAVIER
1800 NW 15TH AVE
SUITE 155
POMPANO BEACH, FL 33069 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: JAVIER ECHEVARRIA

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUINONES DE CIARAN, ROBERTO
Address: 1800 NW 15TH AVE SUITE 155
City-St-Zip: POMPANO BEACH, FL 33069

Title: S
Name: QUINONES DE CIARAN, ROBERTO
Address: 1800 NW 15TH AVE SUITE 155
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: ECHEVARRIA, JAVIER R
Address: 1800 NW 15TH AVE SUITE 155
City-St-Zip: POMPANO BEACH, FL 33069

Title: S
Name: ECHEVARRIA, JAVIER R
Address: 1800 NW 15TH AVE SUITE 155
City-St-Zip: POMPANO BEACH, FL 33069

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: JAVIER ECHEVARRIA

MGR

04/28/2011

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