

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029767

Entity Name: S. I. TRADING USA LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

479 NE 30TH ST
911
MIAMI, FL 33137

New Principal Place of Business:

1625 SOUTH MIAMI AVE
MIAMI, FL 33129

Current Mailing Address:

479 NE 30TH ST
911
MIAMI, FL 33137

New Mailing Address:

1625 SOUTH MIAMI AVE
MIAMI, FL 33129

FEI Number: 27-2141070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PAVA, MONICA
479 NE 30TH ST
911
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MONTERO, MAURICIO
1625 SOUTH MIAMI AVE
MIAMI, FL 33129 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: MAURICIO MONTERO

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTERO, MAURICIO
Address: 1625 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33129

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: MAURICIO MONTERO

MGR

03/04/2011

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