

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029767

Entity Name: S. I. TRADING USA LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1625 SOUTH MIAMI AVE
MIAMI, FL 33129

New Principal Place of Business:

899 WEST AVE
6-F
MIAMI BEACH, FL 33139

Current Mailing Address:

1625 SOUTH MIAMI AVE
MIAMI, FL 33129

New Mailing Address:

899 WEST AVE
6-F
MIAMI BEACH, FL 33139

FEI Number: 27-2141070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MONTERO, MAURICIO
899 WEST AVE
6-F
MIAMI BEACH, FL 33139 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

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTERO, MAURICIO
Address: 899 WEST AVE APT6-F
City-St-Zip: MIAMI BEACH, FL 33139

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

04/30/2012

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