

# 2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000010488

FILED  
Jul 25, 2012  
Secretary of State

Entity Name: TRADING & INVESTING USA LLC

## Current Principal Place of Business:

7270 NW 66TH STREET  
MIAMI, FL 33166

## New Principal Place of Business:

2903 SALZEDO STREET  
2ND FLOOR  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

7270 NW 66TH STREET  
MIAMI, FL 33166

## New Mailing Address:

2903 SALZEDO STREET  
2ND FLOOR  
CORAL GABLES, FL 33134 US

FEI Number: 27-5042118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MUSTAFA, YAMAL  
7270 NW 66TH STREET  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

MUSTAFA, YAMAL  
2903 SALZEDO STREET  
2ND FLOOR  
CORAL GABLES, FL 33134 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:

07/25/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MUSTAFA, YAMAL  
Address: 2903 SALZEDO STREET 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM  
Name: RODRIGUEZ, MARYROSA  
Address: 2903 SALZEDO STREET 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR  
Name: MUSTAFA, ANDREA  
Address: 2903 SALZEDO STREET 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR  
Name: MUSTAFA, VERONICA  
Address: 2903 SALZEDO STREET 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR  
Name: MUSTAFA, VALENTINA  
Address: 2903 SALZEDO STREET 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 US

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: YAMAL MUSTAFA

MGRM

07/25/2012

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