

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017207

FILED
Apr 30, 2012
Secretary of State

Entity Name: US1 INTERNATIONAL TRADING, LLC

Current Principal Place of Business:

90 S.W. 3RD STREET, APT. 1613
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

90 S.W. 3RD STREET, APT. 1613
MIAMI, FL 33130

New Mailing Address:

911 NW 209TH STREET
114
PEMBROKE PINES, FL 33029

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TARTARINI, LUCIANO
Address: 90 S.W. 3RD STREET, APT. 1613
City-St-Zip: MIAMI, FL 33130

Title: S
Name: TARTARINI, LUCIANO
Address: 90 S.W. 3RD STREET, APT. 1613
City-St-Zip: MIAMI, FL 33130

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: LUCIANO TARTARINI

MGR

04/30/2012

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