

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099395

FILED
Apr 09, 2012
Secretary of State

Entity Name: PYXIS TRADING INTERNATIONAL, LLC

Current Principal Place of Business:

FINAL AV. PRINCIPAL DE LAS MERCEDES
TORRE TAMANACO - PISO 4 OFIC. 4A
CARACAS, VENEZUELA, XX

New Principal Place of Business:

FINAL AV. PRINCIPAL DE LAS MERCEDES
TORRE TAMANACO - PISO 4 OFIC. 4A
CARACAS, VZLA, VZ 1080 VZ

Current Mailing Address:

2519 GALIANO STREET, SUITE 703
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-4104227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, RONALD
2519 GALIANO STREET, SUITE 703
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MONAHAN, ROARK R. CPA
2519 GALIANO STREET, SUITE 703
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: ROARK R. MONAHAN CPA

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOSE ANDRES NAVARRO
Address: FINAL AV. PRINCIPAL DE LAS MERCEDES
City-St-Zip: CARACAS, VENEZUELA, VZ 1080 XX

Title: MGRM
Name: JORGE MANUEL DASILVA
Address: FINAL AV. PRINCIPAL DE LAS MERCEDES
City-St-Zip: CARACAS, VENEZUELA, VZ 1080 XX

Title: MGRM
Name: MIGUEL BLASUCCI
Address: FINAL AV. PRINCIPAL DE LAS MERCEDES
City-St-Zip: CARACAS, VENEZUELA, VZ 1080 XX

Title: MGRM
Name: JOSE LUIS FERREIRA
Address: FINAL AV. PRINCIPAL DE LAS MERCEDES
City-St-Zip: CARACAS, VENEZUELA, VZ 1080 XX

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: JORGE MANUEL DASILVA

MGRM

04/09/2012

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