

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113076

Entity Name: BIMPEX TRADING USA, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4903 MIDTOWN LANE
SUITE 3214
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4903 MIDTOWN LANE
SUITE 3214
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

150 LAKE MERYL DR.
242
WEST PALM BEACH, FL 33411

New Mailing Address:

150 LAKE MERYL DR.
242
WEST PALM BEACH, FL 33411

FEI Number: 45-3535119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIANO, TIFFANY C
4903 MIDTOWN LANE
SUITE 3214
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

RUBIANO, TIFFANY C
150 LAKE MERYL DR.
242
WEST PALM BEACH, FL 33411 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: TIFFANY C. RUBIANO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUBIANO, TIFFANY C
Address: 150 LAKE MERYL DR., # 242
City-St-Zip: WEST PALM BEACH, FL 33411

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: TIFFANY C. RUBIANO

MRS.

04/30/2012

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