

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136715

Entity Name: MEK TRADING, LLC

FILED
Jul 12, 2012
Secretary of State

Current Principal Place of Business:

10946 WINDING CREEK WAY
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10946 WINDING CREEK WAY
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 45-3980199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, NILTON V
10946 WINDING CREEK WAY
BOCA RATON, FL 33428 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: RIBEIRO, NILTON V
Address: 10946 WINDING CREEK WAY
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM
Name: PEREIRA, MENDELSSOHN K
Address: 10946 WINDING CREEK WAY
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM
Name: MARTINS, CARLA R
Address: 10946 WINDING CREEK WAY
City-St-Zip: BOCA RATON, FL 33428

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: NILTON V RIBEIRO

MGR

07/12/2012

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