

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000002650

**Entity Name:** LATIUM USA TRADING LLC

**Current Principal Place of Business:**

5005 VETERANS MEMORIAL HWY  
HOLBROOK, NY 11741

**Current Mailing Address:**

5005 VETERANS MEMORIAL HWY  
HOLBROOK, NY 11741 US

**FEI Number:** 46-3223637

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LATIUM USA TRADING LLC  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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:** GARY MORTENSON

07/12/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title P  
Name FABIAN, BRIAN  
Address 5005 VETERANS MEMORIAL HWY  
City-State-Zip: HOLBROOK NY 11741

Title CFOT  
Name SOULE, BENJAMIN  
Address 5005 VETERANS MEMORIAL HWY  
City-State-Zip: HOLBROOK NY 11741

Title S  
Name HENZI, BARBARA  
Address 5005 VETERANS MEMORIAL HWY  
City-State-Zip: HOLBROOK NY 11741

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** BENJAMIN SOULE

CFO

07/12/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date