

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035074

FILED
Apr 26, 2004
Secretary of State

Entity Name: LE TRADE, LLC

Current Principal Place of Business:

275 COMMERCIAL BLVD., STE. 280
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

1975 E. SUNRISE BLVD.
750
FT. LAUDERDALE, FL 33304

Current Mailing Address:

275 COMMERCIAL BLVD., STE. 280
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

1975 E. SUNRISE BLVD.
750
FT. LAUDERDALE, FL 33304

FEI Number: 47-0906110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIHONEN, KARI
275 COMMERCIAL BLVD STE 280
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LAIHONEN, KARI
1975 E. SUNRISE BLVD.
750
FORT LAUDERDALE, FL 33304 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:

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LAIHONEN, KARI
Address: 275 COMMERCIAL BLVD STE 280
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: MGRM () Delete
Name: MAKIRANTA, MAURI
Address: 275 COMMERCIAL BLVD STE 280
City-St-Zip: FORT LAUDERDALE, FL 33328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIRVIO, JANE
Address: 1975 E. SUNRISE BLVD, STE 750
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM (X) Change () Addition
Name: MAKIRANTA, MAURI
Address: 1975 E. SUNRISE BLVD, STE 750
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JANNE SIRVIO

MGR

04/26/2004

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