

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052934

FILED
May 05, 2008
Secretary of State

Entity Name: TRADING GROUP OF FLORIDA, LLC

Current Principal Place of Business:

4462 MAHOGANY RIDGE DR
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4462 MAHOGANY RIDGE DR
WESTON, FL 33331

New Mailing Address:

FEI Number: 26-0845454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GALINDEZ, FERNANDO J
4462 MAHOGANY RIDGE DR
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: FERNANDO SILVA

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GALINDEZ, FERNANDO J
Address: 4462 MAHOGANY RIDGE DR
City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: CASTRO, MARTA
Address: 4462 MAHOGANY RIDGE DR
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FERNANDO GALINDEZ

MGR

05/05/2008

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