

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088584

FILED
Mar 25, 2010
Secretary of State

Entity Name: CASTLE STRATEGIC TRADING, LLC

Current Principal Place of Business:

2255 GLADES RD
SUITE 324A, ATTN: MASCHLER
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2255 GLADES RD
SUITE 324A, ATTN: MASCHLER
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 13-4309215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCHLER, MATTHEW H ESQ
2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MATTHEW H. MASCHLER, ESQ., PC
2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431 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: MATTHEW H. MASCHLER, ESQ., PC

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASCHLER, MATTHEW H
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR
Name: MASCHLER, ERIK J
Address: 110 FIELDCREST AVENUE
City-St-Zip: EDISON, NJ 08837 US

Title: MGR
Name: MASCHLER, LEE S
Address: 110 FIELDCREST AVENUE
City-St-Zip: EDISON, NJ 08837 US

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: MATTHEW H. MASCHLER, ESQ.

MGR

03/25/2010

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