

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007484

FILED
Jun 21, 2004
Secretary of State

Entity Name: NETGAIN TRADING, LLC

Current Principal Place of Business:

1020 NW 163RD DRIVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1020 NW 163RD DRIVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 52-2145943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDOVIC, RONALD
1020 NW 163RD DRIVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

LAW OFFICE OF ROBERT P. KELLY
2514 HOLLYWOOD BOULEVARD
SUITE 307
HOLLYWOOD, FL 33020 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: ROBERT P. KELLY

06/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: YESIL, ENGIN
Address: 1020 NW 163RD DRIVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

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

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: ENGIN YESIL

MGRM

06/21/2004

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