2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007484

Entity Name: NETGAIN TRADING, LLC

FILED Jun 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1020 NW 163RD DRIVE MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

1020 NW 163RD DRIVE MIAMI, FL 33169

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

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

DAVIDOVIC, RONALD

1020 NW 163RD DRIVE

MIAMI, FL 33169 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 YESIL, ENGIN
 Name:

 Address:
 1020 NW 163RD DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 33169
 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