

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017297

FILED
Aug 27, 2012
Secretary of State

Entity Name: THE FLORIDA TRADING GROUP, LLC

Current Principal Place of Business:

735 CAMINO LAKES CIRCLE
BOCA RATON, FL 33486

New Principal Place of Business:

1824 SABAL PALM DRIVE
BOCA RATON, FL 33432

Current Mailing Address:

735 CAMINO LAKES CIRCLE
BOCA RATON, FL 33486

New Mailing Address:

1824 SABAL PALM DRIVE
BOCA RATON, FL 33432

FEI Number: 65-1149008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIBSON, SUZANNE C MGRM
Address: 1824 SABAL PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432 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: SUZANNE GIBSON

MNGR

08/27/2012

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