

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005639

FILED
Jan 21, 2004
Secretary of State

Entity Name: MERLIN TRADING SYSTEMS, LLC

Current Principal Place of Business:

5030 CHAMPION BLVD., G-6
PMB 203
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BLVD., G-6
PMB 203
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 04-3646988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPRATT, WILLIAM J JR.
201 SOUTH BISCAYNE BLVD.
20TH FLOOR
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: KANE, RICHARD
Address: 5030 CHAMPION BLVD., G-6, PMB 203
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KANE, RICHARD
Address: 5030 CHAMPION BLVD., G-6, PMB 203
City-St-Zip: BOCA RATON, FL 33496

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: RICHARD KANE

MGRM

01/21/2004

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