

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005639

FILED
May 21, 2008
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:

15930 BOEING COURT
WELLINGTON, FL 33414

FEI Number: 04-3646988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

Title: MGRM () 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: 15930 BOEING COURT
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

05/21/2008

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