

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016422

Entity Name: MORPHEUS TRADING, LLC

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 17431
PLANTATION, FL 33318 US

New Principal Place of Business:

9900 STIRLING ROAD
SUITE 212
COOPER CITY, FL 33024 US

Current Mailing Address:

PO BOX 17431
PLANTATION, FL 33318 US

New Mailing Address:

9900 STIRLING ROAD
SUITE 212
COOPER CITY, FL 33024 US

FEI Number: 01-0725042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, DERON M
910 WEST AVENUE
#1110
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WAGNER, DERON M
9900 STIRLING ROAD
SUITE 212
COOPER CITY, FL 33024 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:

03/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAGNER, DERON M
Address: 910 WEST AVENUE, #1110
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAGNER, DERON M
Address: 9900 STIRLING ROAD, SUITE 212
City-St-Zip: COOPER CITY, FL 33024 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DERON M WAGNER

MGRM

03/08/2006

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