

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016422

Entity Name: MORPHEUS TRADING, LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

9900 STIRLING ROAD
SUITE 212
COOPER CITY, FL 33024 US

Current Mailing Address:

9900 STIRLING ROAD
SUITE 212
COOPER CITY, FL 33024 US

New Principal Place of Business:

3868 SHERIDAN STREET
SUITE C
HOLLYWOOD, FL 33021 US

New Mailing Address:

3868 SHERIDAN STREET
SUITE C
HOLLYWOOD, FL 33021 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
9900 STIRLING ROAD
SUITE 212
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

WAGNER, DERON M
3868 SHERIDAN STREET
SUITE C
HOLLYWOOD, FL 33021 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: DERON M WAGNER

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAGNER, DERON M
Address: 3868 SHERIDAN STREET, SUITE C
City-St-Zip: HOLLYWOOD, FL 33021 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: DERON M WAGNER

MGRM

04/15/2010

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