

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016422

FILED
Apr 04, 2012
Secretary of State

Entity Name: MORPHEUS TRADING, LLC

Current Principal Place of Business:

3868 SHERIDAN STREET
SUITE C
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

18331 PINES BLVD.
#200
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

3868 SHERIDAN STREET
SUITE C
HOLLYWOOD, FL 33021 US

New Mailing Address:

18331 PINES BLVD.
#200
PEMBROKE PINES, FL 33029 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
3868 SHERIDAN STREET
SUITE C
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

WAGNER, DERON M
18331 PINES BLVD.
#200
PEMBROKE PINES, FL 33029 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:

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAGNER, DERON M
Address: 18331 PINES BLVD., #200
City-St-Zip: PEMBROKE PINES, FL 33029 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: MORELBA CORREA

MRS.

04/04/2012

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