

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021503

Entity Name: MEGA TRADING, LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BLVD.
SUITE 500
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12550 BISCAYNE BLVD.
SUITE 500
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 56-2292540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 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: MGR () Delete
Name: GUTT, ELIAS
Address: 12550 BISCAYNE BLVD. SUITE 500
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM () Delete
Name: GUTT DE DORON, NATALIE
Address: 1618 NE 194TH STREET
City-St-Zip: NORTH MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUTT, ELIAS
Address: 12550 BISCAYNE BLVD. SUITE 500
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM (X) Change () Addition
Name: FELDMAN GUTT, STEPHANIE
Address: 12550 BISCAYNE BLVD. SUITE 500
City-St-Zip: NORTH MIAMI, FL 33181

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: ELIAS GUTT

MGRM

04/08/2008

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