## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030987

Entity Name: DIMATTEO TRADING, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16121 LOMOND HILLS TR
DELRAY BEACH, FL 334463174

16121 LOMOND HILLS TR
DELRAY BEACH, FL 33446 US

Current Mailing Address: New Mailing Address:

16121 LOMOND HILLS TR
DELRAY BEACH, FL 334463174

16121 LOMOND HILLS TR
DELRAY BEACH, FL 33446 US

FEI Number: 33-1034688 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KURTZ, JOHN 1280 N CONGRESS AVE STE 107 WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:DIMATTEO, BÉRNARDName:DIMATTEO, BÉRNARDAddress:16121 LOMOND HILLS TRAddress:16121 LOMOND HILLS TRCity-St-Zip:DELRAY BEACH, FL 334463174City-St-Zip:DELRAY BEACH, FL 33446 US

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: MARTIN GALUSKIN MGRM 04/14/2009