

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005594

Entity Name: EPS TRADING, LLC

FILED
Mar 02, 2006
Secretary of State

Current Principal Place of Business:

5875 SW 27TH STREET
MIAMI, FL 33155

New Principal Place of Business:

12863 SW 134TH TERRACE
MIAMI, FL 33186

Current Mailing Address:

5875 SW 27TH STREET
MIAMI, FL 33155

New Mailing Address:

12863 SW 134TH TERRACE
MIAMI, FL 33186

FEI Number: 75-3105496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN & KORR, PA
5581 WEST OAKLAND PARK BLVD., SECOND FL
LAUDERHILL, FL 33313 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: MGRM () Delete
Name: KATZMAN, RUSSELL E
Address: 5875 SW 27TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KATZMAN, RUSSELL E
Address: 12863 SW 134TH TERRACE
City-St-Zip: MIAMI, FL 33186

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: RUSSELL E KATZMAN

PRES

03/02/2006

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