

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005594

Entity Name: EPS TRADING, LLC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

671 NE 51 STREET
MIAMI, FL 33137

New Principal Place of Business:

978 NE 115TH ST
BISCAYNE PARK, FL 33161

Current Mailing Address:

671 NE 51 STREET
MIAMI, FL 33137

New Mailing Address:

978 NE 115TH ST
BISCAYNE PARK, FL 33161

FEI Number: 75-3105496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL & BERGER
5297 W. COPANS RD.
MARGATE, FL 33063 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
Name: KATZMAN, RUSSELL E
Address: 978 NE 115TH ST
City-St-Zip: BISCAYNE PARK, FL 33161

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: RUSSELL E. KATZMAN

MGRM

03/05/2012

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