

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000023550

FILED
Dec 02, 2004
Secretary of State

Entity Name: STRUCTURE TRADING LLC

Current Principal Place of Business:

400 CLEMATIS ST,
SUITE 206
WEST PALM BEACH, FL 33401

New Principal Place of Business:

400 CLEMATIS ST,
SUITE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

400 CLEMATIS ST,
SUITE 206
WEST PALM BEACH, FL 33401

New Mailing Address:

400 CLEMATIS ST,
SUITE 200
WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LUJAN, ERNESTO SR
400 CLEMATIS
SUITE 206
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LUJAN, ERNESTO SR
400 CLEMATIS
SUITE 200
WEST PALM BEACH, FL 33401 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: ERNESTO LUJAN

12/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LUJAN, ERNESTO SR
Address: 400 CLEMATIS, SUITE 206
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: PENALOZA, JUAN C SR
Address: 400 CLEMATIS, SUITE 206
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUJAN, ERNESTO SR
Address: 400 CLEMATIS, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Change () Addition
Name: PENALOZA, JUAN C SR
Address: 400 CLEMATIS, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERNESTO LUJAN

MGR

12/02/2004

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