

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053619

Entity Name: SEC TRADING, LLC

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

13375 S.W. 128 STREET
UNIT 106-A
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13375 S.W. 128 STREET
UNIT 106-A
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-0081275 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

RANDALL L. SIDLOSCA, P.A.
999 PONCE DE LEON BLVD.
#550
CORAL GABLES, FL 33134 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:

Title: MGRM () Delete
Name: CAMPANELLA, SAUL E
Address: 13375 S.W. 128 STREET, UNIT #106-A
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: PINZON, MARTA
Address: 13375 S.W. 128 STREET, UNIT #106-A
City-St-Zip: MIAMI, FL 33186 US

Title: MGR () Delete
Name: GUTIERREZ ALTARE, ELIZABETH
Address: 13375 S.W. 128 STREET
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH ALTARE

MGR

07/08/2005

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