

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053619

Entity Name: SEC TRADING, LLC

FILED  
Apr 24, 2009  
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:

10720 SW 142 AVE  
MIAMI, FL 33186 US

## Current Mailing Address:

10720 SW 142 AV  
720  
MIAMI, FL 33186

## New Mailing Address:

10720 SW 142 AV  
MIAMI, FL 33186

FEI Number: 27-0081275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

GARCIA, AMADO C.PA.  
11060 N. KENDALL DR.  
MIAMI, FL 33176 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: AMADO GARCIA

04/24/2009

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 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: ELIZABETH G. ALTARE

MGR

04/24/2009

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