

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002314

FILED
Apr 27, 2009
Secretary of State

Entity Name: FEDERAL TRADE GROUP, LLC

Current Principal Place of Business:

2900 NW 36TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2900 NW 36TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-0645241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLON, KIERAN P
436 SW 8TH STREET
#200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SEIDLE, MICHAEL A
2900 NW 36TH STREET
MIAMI, FL 33142 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: MICHAEL A. SEIDLE

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: WILLIAM, SEIDLE D
Address: 2900 NW 36TH STREET
City-St-Zip: MIAMI, FL 33142

Title: MGRM () Delete
Name: BETTY, SEIDLE
Address: 2900 NW 36TH STREET
City-St-Zip: MIAMI, FL 33142

Title: MGRM () Delete
Name: MIKE, SEIDLE
Address: 2900 NW 36TH STREET
City-St-Zip: MIAMI, FL 33142

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: MICHAEL A. SEIDLE

MGRM

04/27/2009

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