2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021806

FILED
Apr 27, 2005
Secretary of State

Entity Name: TRADING2DAY LLC

Current Principal Place of Business:

5769 N.W. 7TH STREET, #261
MIAMI, FL 33126

New Principal Place of Business:

5727 N.W. 7TH STREET, #261
MIAMI, FL 33126

Current Mailing Address:

5769 N.W. 7TH STREET, #261
MIAMI, FL 33126

New Mailing Address:

5727 N.W. 7TH STREET, #261
MIAMI, FL 33126

FEI Number: 20-0928212 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARRETT, FREDERICK J
201 SOUTH BISCAYNE BLVD., 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALAN, ALTMAN
1825 PONCE DE LEON BLVD., #479
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: ALAN ALTMAN 04/27/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: ALTMAN, ALAN
Address: 1825 PONCE DE LEON BLVD., #479
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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: ALAN ALTMAN MGR 04/27/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date