## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035412

Entity Name: GATTA TRADING LLC

FILED Jan 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8855 COLLINS AVE. SUITE 1007

SURFSIDE, FL 33154 US

Current Mailing Address: New Mailing Address:

8855 COLLINS AVE. SUITE 1007

SURFSIDE, FL 33154 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANZA, TERE

8855 COLLINS AVE.
SUITE 1007

LANZA, ALBERTO A
8855 COLLINS AVE.
SUITE 1007

SURFSIDE, FL 33154 US SURFSIDE, FL 33154 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: ALBERTO LANZA 01/15/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SEYMOUR, TERIE
 Name:

 Address:
 8855 COLLINS AVE. SUITE 10G
 Address:

 City-St-Zip:
 SURFSIDE, FL 33154 US
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SEYMOUR, JUSTIN
 Name:

 Address:
 8855 COLLINS AVE. SUITE 10G
 Address:

 City-St-Zip:
 SURFSIDE, FL 33154 US
 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: ALBERTO LANZA M 01/15/2005