

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000035412

FILED
Sep 23, 2008
Secretary of State

Entity Name: GATTA TRADING LLC

Current Principal Place of Business:

6423 COLLINS AVE
APT 1803
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

37 TRYSTING RD
SCITUATE, MA 02066 US

New Mailing Address:

FEI Number: 20-1119236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, ALBERTO A
6423 COLLINS AVE
APT 1803
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: SEYMOUR, TERIE
Address: 8855 COLLINS AVE. SUITE 10G
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGR () Delete
Name: SEYMOUR, JUSTIN
Address: 8855 COLLINS AVE. SUITE 10G
City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEYMOUR, TERIE
Address: 37 TRYSTING RD
City-St-Zip: SCITUATE, MA 02066 US

Title: MGR (X) Change () Addition
Name: SEYMOUR, JUSTIN
Address: 37 TRYSTING RD
City-St-Zip: SCITUATE, MA 02066 US

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: TERIE SEYMOUR

MGR

09/23/2008

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