

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062401

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: OPTIMUS TRADING GROUP, L.L.C.

## Current Principal Place of Business:

14876 ENCLAVE LAKES NO. T1  
DELRAY BEACH, FL 33484

## New Principal Place of Business:

14876 ENCLAVE LAKES DRIVE  
T-1  
DELRAY BEACH, FL 33484 US

## Current Mailing Address:

14876 ENCLAVE LAKES NO. T1  
DELRAY BEACH, FL 33484

## New Mailing Address:

14876 ENCLAVE LAKES DRIVE  
T-1  
DELRAY BEACH, FL 33484 US

FEI Number: 20-1600731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERKOWITZ, IAN M  
2385 EXECUTIVE CENTER DRIVE, SUITE 190  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

BERKOWITZ, IAN M ESQ.  
2385 EXECUTIVE CENTER DRIVE  
SUITE 190  
BOCA RATON, FL 33431 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: IAN M. BERKOWITZ

04/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: ZIMBERG, MATTHEW  
Address: 14876 ENCLAVE LAKES DRIVE, T-1  
City-St-Zip: DELRAY BEACH, FL 33484

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: MATTHEW ZIMBERG

MGRM

04/29/2005

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