

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062401

FILED
Jan 18, 2008
Secretary of State

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

Current Principal Place of Business:

2701 NW 2ND AVENUE
UNIT 205
BOCA RATON, FL 33431 US

Current Mailing Address:

2701 NW 2ND AVENUE
UNIT 205
BOCA RATON, FL 33431 US

New Principal Place of Business:

2701 NW 2ND AVENUE
UNIT 211
BOCA RATON, FL 33431 US

New Mailing Address:

2701 NW 2ND AVENUE
UNIT 211
BOCA RATON, FL 33431 US

FEI Number: 20-1600731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BERKOWITZ, IAN M ESQ.
2101 NW CORPORATE BLVD
SUITE 300
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:

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZIMBERG, MATTHEW
Address: 6814 GIRALDA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: MATTHEW ZIMBERG

MGRM

01/18/2008

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