2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064910

Entity Name: MAX TRADING LLC

Title:

Name:

Address:

City-St-Zip:

MGRM

() Delete

HARGEST, ANGELA C

MIAMI, FL 33178 US

7373 NW 113 CT

FILED Feb 23, 2005 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 7373 NW 113 CT MIAMI, FL 33178 US **Current Mailing Address: New Mailing Address:** 7373 NW 113 CT MIAMI, FL 33178 US FEI Number: 20-1596659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEGALZOOM NEVADA, INC. 44 W. FLAGLER ST. SUITE 675 MIAMI, FL 33130 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MILLER, DON Name: Name: Address: 7373 NW 113 CT Address: City-St-Zip: MIAMI, FL 33178 US City-St-Zip:

Title:

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: ANGELA HARGEST MGRM 02/23/2005