2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066318

Entity Name: PRINCIPAL DERIVATIVES, L.L.C.

FILED Apr 14, 2010 Secretary of State

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

134 WOODCREEK DRIVE EAST SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

134 WOODCREEK DRIVE EAST SAFETY HARBOR, FL 34695

FEI Number: 65-1236850 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:

BANDES, JED 134 WOODCREEK DRIVE EAST SAFETY HARBOR, FL 34695 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/MANAGERS:

Γitle: MGR

Name: BANDES, JED

Address: 134 WOOCREEK DRIVE EAST City-St-Zip: SAFETY HARBOR, FL 34695

I hereby 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 Statues.

SIGNATURE: JED E. BANDES MGR 04/14/2010