2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066318

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

FILED Apr 10, 2012 Secretary of State

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

2963 GULF TO BAY BLVD., STE 330 CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

2963 GULF TO BAY BLVD., STE 330 CLEARWATER, FL 33759

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 2963 GULF TO BAY BLVD, #330 CLEARWATER, FL 33759 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:

Title: MGR

Name: BANDES, JED

Address: 2963 GULF TO BAY BLVD., STE 330

City-St-Zip: CLEARWATER, FL 33759

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 04/10/2012