2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085635

City-St-Zip:

BOCA RATON, FL 33432

Entity Name: FIRST UP TRADING, LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 123 NW 13TH STREET #312 BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 123 NW 13TH STREET #312 BOCA RATON, FL 33432 FEI Number: 20-1921251 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: GLASSBERG, ROY 123 NW 13TH STREET #312 BOCA RATON, FL 33432 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 MCCLAIN, JOHN Name: Name: Address: 123 NW 13TH STREET #312 Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: STOOKEY, JOHN Name: Address: 123 NW 13TH STREET #312 Address:

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.

City-St-Zip:

SIGNATURE: ROY F GLASSBERG MGR 04/29/2005