## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019247

Entity Name: TRADING SERVICES OF FLORIDA, L.L.C.

FILED Jan 17, 2009 Secretary of State

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

10911 BONITA BEACH RD. STE 2054 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

10911 BONITA BEACH RD. STE 2054 BONITA SPRINGS, FL 34135

FEI Number: 34-2041449 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:

ALVAREZ, NORA

8891 BRIGHTON LANE

SUITE # 105

BONITA SPRINGS, FL 34135 US

ALVAREZ, NORA

10911 BONITA BEACH RD.

STE 2054

BONITA SPRINGS, FL 34135 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: NORA ALVAREZ 01/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:RUALES, ANDRESName:RUALES, ANDRESAddress:8891 BRIGHTON LANE, SUITE # 105Address:10911 BONITA BEACH RD. STE 2054

City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

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: ANDRES RUALES MGR 01/17/2009