2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L05000088580 02-29-2008 90100 001 ***138.75 **EURÓTRADE CAPITAL LLC** Principal Place of Business Mailing Address 60011600 2665 S BAYSHORE DRIVE 617 NORTH 21ST AVENUE SUITE 703 HOLLYWOOD, FL 33020 MIAMI, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 425 S. Federal Hwy 925 S. Federal HWV Suite, Apt. #, etc. 02082008 CR2E083 (12/06) Chg-LLC 700 4. EEI Number Applied For Boca 20-3444083 Not Applicable \$5.00 Additional 33432 33432 5. Certificate of Status Desired 84 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POLANSKY, MITCHELL S ESQ Street Address (P.O. Box Number is Not Acceptable) 2665 SOUTH BAYSHORE DRIVE STE 703 MIAMI, FL 33133 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check pavable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. Addition (NGRM ☐ Change TITLE MGR ☐ Delete TITLE ARGUETTY ASSET MANAGEMENT, INC. GPS Holdings LLC 925 5 Federa's MMY, BOCK Parton, NAME NAME Suite 700 STREET ADDRESS 617 N 21ST AVENUE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CHT - ST - ŽTP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and apcurate and that my 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: MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone # SIGNATURE AND TYPED OR PRIS

FILED Feb 29, 2008 8:00 am