

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094384

FILED
Apr 29, 2008
Secretary of State

Entity Name: STEALTH TRADING CAPITAL MGT. LLC

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD.
503
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD.
503
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 56-2533540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABINSKI, CHRISTOPHER
1835 E. HALLANDALE BEACH BLVD.
503
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: BABINSKI, CHRISTOPHER F MR.
Address: 1835 E. HALLANDALE BEACH BLVD. #503
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER BABINSKI

MGRM

04/29/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date