2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000756

Entity Name: TRADELPHIS, LLC

FILED Apr 23, 2008 Secretary of State

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

7378 W ATLATNIC BLVD. SUITE 388 MARGATE, FL 33063 U

Current Mailing Address: New Mailing Address:

7378 W ATLATNIC BLVD. SUITE 388 MARGATE, FL 33063 US

FEI Number: 20-8141126 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:

GAGNON, CHANTAL 7378 W ATLANTIC BLVD SUITE 388 MARGATE, FL 33063 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

3 3 3

Title: MGR () Delete Title: () Change () Addition Name: GAGNON, CHANTAL Name:

Address: 7378 W ATLANTIC BLVD, SUITE 388 Address: City-St-Zip: MARGATE, FL 33063 US 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: CHANTAL M GAGNON MGR 04/23/2008