2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000756

Entity Name: TRADELPHIS, LLC

FILED Apr 25, 2011 Secretary of State

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

7378 W ATLATNIC BLVD. 301 NW 84 AVE SUITE 388 SUITE 208

MARGATE, FL 33063 US PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

7378 W ATLATNIC BLVD. 301 NW 84 AVE

SUITE 388 SUITE 208

MARGATE, FL 33063 US PLANTATION, FL 33324 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
301 NW 84 AVE
SUITE 388
SUITE 208

MARGATE, FL 33063 US PLANTATION, FL 33324 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: 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GAGNON, CHANTAL

 Address:
 301 NW 84 AVE, SUITE 208

 City-St-Zip:
 PLANTATION, FL 33324 US

I hereby 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 Statues.

SIGNATURE: CHANTAL M GAGNON MGR 04/25/2011