

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008667

FILED
Apr 24, 2008
Secretary of State

Entity Name: BONUS TRADING LLC

Current Principal Place of Business:

1386 PIAZZA PITTI
BOYNTON BEACH, FL 33426

New Principal Place of Business:

6943 SPIDER LILY LANE
LAKE WORTH, FL 33462 US

Current Mailing Address:

1386 PIAZZA PITTI
BOYNTON BEACH, FL 33426

New Mailing Address:

6943 SPIDER LILY LANE
LAKE WORTH, FL 33462 US

FEI Number: 20-8432306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMES, MARCELO R
1386 PIAZZA PITTI
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

GOMES, MARCELO R
6943 SPIDER LILY LANE
LAKE WORTH, FL 33462 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOMES, MARCELO R
Address: 1386 PIAZZA PITTI
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: RIBEIRO, DANIELLE D
Address: 1386 PIAZZA PITTI
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOMES, MARCELO R
Address: 6943 SPIDER LILY LANE
City-St-Zip: LAKE WORTH, FL 33462

Title: MGRM (X) Change () Addition
Name: RIBEIRO, DANIELLA D
Address: 6943 SPIDER LILY LANE
City-St-Zip: LAKE WORTH, FL 33462

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: MARCELO ROSA GOMES

MGRM

04/24/2008

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