2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019175

Entity Name: NGE TRADING, LLC

FILED Feb 10, 2008 Secretary of State

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

6121 SW 90TH COURT MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

6121 SW 90TH COURT MIAMI, FL 33173

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUS EFTHIMIOU, JR., ESQ. 6640 SANTONA STREET CORAL GABLES, FL 33146 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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

itle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 EFTHIMIOU, NICHOLAS
 Name:
 EFTHIMIOU, NICHOLAS G

 Address:
 6121 SW 90TH COURT
 Address:
 6121 SW 90TH COURT

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33173

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: NICHOLAS G EFTHIMIOU MGR 02/10/2008