2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053730

Entity Name: MOMENTUM TRADING GROUP, LLC

Jul 07, 2008 Secretary of State

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

200 SOUTH ANDREWS AVENUE, SUITE 7-C 200 SOUTH ANDREWS AVENUE. FORT LAUDERDALE, FL 33301

SUITE 701

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

200 SOUTH ANDREWS AVENUE, SUITE 7-C 200 SOUTH ANDREWS AVENUE. FORT LAUDERDALE, FL 33301

SUITE 701

FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

FEI Number: 26-0301932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KHAN, NISHAD A KHAN, NISHAD A 907 OUTER ROAD 111 NORTH ORANGE AVENUE, SUITE 1200

SUITE B ORLANDO, FL 32801 US

ORLANDO, FL 32814 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: NISHAD KHAN 07/07/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

NAYAR, SANJAY Name: NAYAR, SANJAY Name: 2955 FONTANA PLACE Address: 200 SOUTH ANDREWS AVE SUITE 701 Address:

City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: FORT LAUDERDALE, FL 33301

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

HALHOTRA, AMIT Name: HALHOTRA, AMIT Name:

Address: 501 SE 2ND STREET APT, 1516 Address: 200 SOUTH ANDREWS AVE SUITE 701

City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip: FT. LAUDERDALE, FL 33301

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

AXANI, SEAN Name: AXANI, SEAN Name:

501 SE 2ND STREET APT. 1516 200 SOUTH ANDREWS AVE SUITE 701 Address: Address:

City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip: FT. LAUDERDALE, FL 33301

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: SANJAY NAYAR 07/07/2008