2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076490

Entity Name: TRADE REALTY COMPANY, LLC

FILED Mar 30, 2009 Secretary of State

03/30/2009

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

12100 WILSHIRE BLVD., SUITE 250 LOS ANGELES, CA 90025

Current Mailing Address: New Mailing Address:

12100 WILSHIRE BLVD., SUITE 250 LOS ANGELES, CA 90025

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:

DUNKEL, GARY M ESQ.
777 SOUTH FLAGLER DRIVE, SUITE 300-E
WEST PALM BEACH, FL 33401 US

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: NRAI SERVICES, INC.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RICHARD, NATHAN
 Name:

 Address:
 12100 WILSHIRE BLVD STE 250
 Address:

 City-St-Zip:
 LOS ANGELES, CA 90025
 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: RICHARD NATHAN PRES 03/30/2009