## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079452

Entity Name: APEX TRADING GROUP, LLC

FILED Feb 25, 2008 Secretary of State

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

18800 NE 29 AVENUE 800 E CYPRESS CREEK RD

#221 #300A

AVENTURA, FL 33180 FT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

18800 NE 29 AVENUE 800 E CYPRESS CREEK RD #221 #300A

AVENTURA, FL 33180 FT LAUDERDALE, FL 33334

FEI Number: 26-0752602 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

ARSONI, EREZ SCHULTZ, STEVEN E JR
18800 NE 29 AVENUE 800 E CYPRESS CREEK RD
221 300A

AVENTURA, FL 33180 US FT LAUDERDALE, FL 33334 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: STEVEN E SCHULTZ, JR 02/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SCHULTZ, STEVEN JR
 Name:
 SCHULTZ, STEVEN E JR

 Address:
 18800 NE 29 AVENUE #221
 Address:
 800 E CYPRESS CREEK RD, #300A

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 FT LAUDERDALE, FL 33334

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

 Name:
 ARSONI, EREZ
 Name:

 Address:
 18800 NE 29 AVENUE #221
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 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: STEVEN E SCHULTZ, JR MGRM 02/25/2008