

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089562

FILED
May 01, 2008
Secretary of State

Entity Name: BFP TRADING LLC.

Current Principal Place of Business:

989 SE 11 PLACE
HIALEAH, FL 38010

New Principal Place of Business:

989 SE 11 PLACE
HIALEAH, FL 33010

Current Mailing Address:

989 SE 11 PLACE
HIALEAH, FL 38010

New Mailing Address:

989 SE 11 PLACE
HIALEAH, FL 33010

FEI Number: FEI Number Applied For (X) 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:

DENNERY, PIERRE R
989 SE 11 PLACE
HIALEAH, FL 38010 US

Name and Address of New Registered Agent:

DENNERY, PIERRE R
989 SE 11 PLACE
HIALEAH, FL 33010 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DENNERY, PIERRE R
Address: 631 NW 207 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: RIVIERE, PATRICIA
Address: 5174 NW 113 AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DENNERY, PIERRE R
Address: 989 SE 11 PLACE
City-St-Zip: HIALEAH, FL 33010

Title: () Change () Addition
Name:
Address:
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: PIERRE RICHARD DENNERY

MGRM

05/01/2008

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