2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094256

Entity Name: PORTSIDE TRADING LLC

FILED Mar 27, 2009 Secretary of State

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

1850 SE 17TH ST., 1535 SE 17TH ST., SUITE 300 SUITE 107

FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1850 SE 17TH ST., 1535 SE 17TH ST.,

SUITE 300 SUITE 107

FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316

FEI Number: 26-1118710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WRIGHT, PETER W WRIGHT, PETER W 1850 SE 17TH ST. 1535 SE 17TH ST. SUITE 300 SUITE 107

FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33316 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: 03/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HUDSON, HARRIS W
 Name:
 HUDSON, HARRIS W

 Address:
 1850 SE 17TH ST., SUITE 300
 Address:
 1535 SE 17TH ST., SUITE 107

 City-St-Zip:
 FORT LAUDERDALE, FL 33316
 City-St-Zip:
 FORT LAUDERDALE, FL 33316

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WRIGHT, PETER W WRIGHT, PETER W

 Address:
 1850 SE 17TH ST., SUITE 300
 Address:
 1535 SE 17TH ST., SUITE 107

 City-St-Zip:
 FORT LAUDERDALE, FL 33316
 City-St-Zip:
 FORT LAUDERDALE, FL 33316

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

 Name:
 GENDLER, JASON
 Name:
 GENDLER, JASON

 Address:
 1850 SE 17TH ST., SUITE 300
 Address:
 1535 SE 17TH ST., SUITE 107

 City-St-Zip:
 FORT LAUDERDALE, FL 33316
 City-St-Zip:
 FORT LAUDERDALE, FL 33316

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: PETER W. WRIGHT MGRM 03/27/2009