

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056616

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: GALOPE TRADING GROUP, LLC.

## Current Principal Place of Business:

1201 17TH STREET  
SUITE# 405  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

9779 NW 46TH TERRACE  
DORAL, FL 33178

## Current Mailing Address:

1201 17TH STREET  
SUITE# 405  
MIAMI BEACH, FL 33139

## New Mailing Address:

9779 NW 46TH TERRACE  
DORAL, FL 33178

FEI Number: 26-2768091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, RICARDO E  
1201 17TH STREET  
SUITE#405  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

GARCIA, RICARDO E  
9779 NW 46TH TERRACE  
DORAL, FL 33178 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:

04/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GARCIA, RICARDO E  
Address: 1201 17TH STREET, STE# 405  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GARCIA, RICARDO E  
Address: 9779 NW 46TH TERRACE  
City-St-Zip: DORAL, FL 33178

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: RICARDO GARCIA

MGRM

04/20/2009

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