## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080363

Entity Name: BROAD STREET TRADING LLC

FILED Aug 28, 2009 Secretary of State

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

5430-I VENETIA COURT 28 W CENTRAL BLVD

WOOTEN BEACH, FL 33437 US STE. 410

ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

5430-I VENETIA COURT 28 W CENTRAL BLVD

WOOTEN BEACH, FL 33437 US STE. 410

ORLANDO, FL 32801 US

FEI Number: 26-3253007 FEI Number Applied For ( ) 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: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
BARATTO, MARK
28 W. CENTRAL BLVD

347 STE. 410
PEMBROKE PINES, FL 33027 US ORLANDO, FL 32801 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: MARK BARATTO 08/28/2009

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Name:BRICKMAN, MARKName:BRICKMAN, MARKAddress:5430-I VENETIA COURTAddress:28 W. CENTRAL BLVDSTE. 410

City-St-Zip: WOOTEN BEACH, FL 33437 US City-St-Zip: ORLANDO, FL 32801 US

Title: ( ) Delete Title: MGR ( ) Change (X) Addition Name: BARATTO, MARK

Address: Address: 28 W. CENTRAL BLVD STE410

City-St-Zip: City-St-Zip: ORLANDO, FL 32801

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: MARK BRICKMAN MGR 08/28/2009