2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080363

Entity Name: BROAD STREET TRADING LLC

FILED Mar 30, 2010 Secretary of State

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

28 W CENTRAL BLVD 1560 LENOX AVENUE

STE. 410 STE 206

ORLANDO, FL 32801 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

28 W CENTRAL BLVD 1560 LENOX AVENUE

STE. 410 STE 206

ORLANDO, FL 32801 US MIAMI BEACH, FL 33139 US

FEI Number: 26-3253007 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:

BARATTO, MARK
28 W. CENTRAL BLVD
STE. 410

BARATTO, MARK
1560 LENOX AVENUE
STE. 206

ORLANDO, FL 32801 US MIAMI BEACH, FL 33139 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 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BRICKMAN, MARK G Address: 1560 LENOX AVENUE City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR

 Name:
 BARATTO, MARK E

 Address:
 1560 LENOX AVENUE

 City-St-Zip:
 MIAMI BEACH, FL 33139

I hereby 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 Statues.

SIGNATURE: MARK BRICKMAN MGR 03/30/2010