

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086684

FILED
Apr 29, 2011
Secretary of State

Entity Name: GLOBAL ONE TRADING, LLC

Current Principal Place of Business:

1021 ROGERS CIR
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1021 ROGERS CIR
BOCA RATON, FL 33487 US

New Mailing Address:

1021 ROGERS CIR
2
BOCA RATON, FL 33487 US

FEI Number: 26-3344803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHLEIFER, HARLAN
1021 ROGERS CIR
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SCHLEIFER, HARLAN
1021 ROGERS CIR
2
BOCA RATON, FL 33487 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHLEIFER, HARLAN
Address: 1021 ROGERS CIR
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM
Name: FRANKEL, SCOTT
Address: 1021 ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

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 Statutes.

SIGNATURE: HARLAN SCHLEIFER

PRES

04/29/2011

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