

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089356

Entity Name: ELL TRADING, LLC

FILED
May 09, 2010
Secretary of State

Current Principal Place of Business:

4645 PLANO PARKWAY
4602
CARROLLTON, TX 75010

New Principal Place of Business:

Current Mailing Address:

4645 PLANO PARKWAY
4602
CARROLLTON, TX 75010

New Mailing Address:

FEI Number: 26-3391263 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:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KUZNETSOV, PHILLIP
Address: 4645 PLANO PARKWAY # 4602
City-St-Zip: CARROLLTON, TX 75010

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: KUZNETSOV

MGR

05/09/2010

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