

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096498

FILED
May 01, 2009
Secretary of State

Entity Name: DUNHILL TRADING GROUP, LLC

Current Principal Place of Business:

18555 COLLINS AVE., #266
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18555 COLLINS AVE., #266
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 80-0279943 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:

FILIPPOV, DIMA
205 SEAHORSE WAY
PANAMA CITY BEACH, FL 32407 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 () Delete
Name: FILIPPOV, DMITRY
Address: 205 SEAHORSE WAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM () Delete
Name: YUKHIMETS, MARK
Address: 611 NE 171ST AVE
City-St-Zip: VANCOUVER, WA 98684

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DMITRY FILIPPOV

MGRM

05/01/2009

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