

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110428

FILED  
Jan 24, 2009  
Secretary of State

Entity Name: THE TRADERS ROOM LLC

## Current Principal Place of Business:

28-42 WEST CENTRAL BLVD., STE. 410  
ORLANDO, FL 32801

## New Principal Place of Business:

28 WEST CENTRAL BLVD., STE. 410  
ORLANDO, FL 32801

## Current Mailing Address:

28-42 WEST CENTRAL BLVD., STE. 410  
ORLANDO, FL 32801

## New Mailing Address:

28 WEST CENTRAL BLVD., STE. 410  
ORLANDO, FL 32801

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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: MGR ( ) Delete  
Name: BARATTO, MARK  
Address: 28-42 WEST CENTRAL BLVD., STE. 410  
City-St-Zip: ORLANDO, FL 32801

Title: MGR ( ) Delete  
Name: STAMPER, JOHN  
Address: 28-42 WEST CENTRAL BLVD., STE. 410  
City-St-Zip: ORLANDO, FL 32801

Title: S ( ) Delete  
Name: BRICKMAN, MARK  
Address: 28-42 WEST CENTRAL BLVD., STE. 410  
City-St-Zip: ORLANDO, FL 32801

## ADDITIONS/CHANGES:

Title: PD (X) Change ( ) Addition  
Name: BARATTO, MARK  
Address: 1302 E CENTRAL BLVD.  
City-St-Zip: ORLANDO, FL 32801

Title: VP (X) Change ( ) Addition  
Name: BRICKMAN, MARK  
Address: 28 WEST CENTRAL BLVD., STE. 410  
City-St-Zip: ORLANDO, FL 32801

Title: ST (X) Change ( ) Addition  
Name: STAMPER, JUSTIN  
Address: 28 WEST CENTRAL BLVD., STE. 410  
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 BARATTO

PD

01/24/2009

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