2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031833

Entity Name: GOLF TRADING, LLC

FILED Apr 22, 2011 Secretary of State

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

1921 NW 82 AVENUE MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

1921 NW 82 AVENUE MIAMI, FL 33126 US

FEI Number: 26-4655738 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:

BOORD, LEONARD 1921 NW 82 AVENUE MIAMI, FL 33126 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:
 BOORD, LEONARD

 Address:
 1921 NW 82 AVENUE

 City-St-Zip:
 MIAMI, FL 33126 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 Statues.

SIGNATURE: LEONARD BOORD MGRM 04/22/2011