2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057485

Entity Name: DIALEX TRADING, LLC.

FILED Apr 27, 2010 Secretary of State

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

9761 NW 91ST COURT MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

9761 NW 91ST COURT MEDLEY, FL 33178

FEI Number: 35-2366541 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:

ROS, MITZI 9761 NW 91ST COURT MEDLEY, FL 33178 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:

Γitle: MGR

Name: RIANO, RICARDO J JR. Address: 9961 NW 9TH ST CIR #8 City-St-Zip: MIAMI, FL 33172 US

Title: MGR

Name: PENA, ANDRES A

Address: 19501 W COUNTRY CLUB DR APT 1905

City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM Name: ROS, MITZI

Address: 9961 NW 9TH STREET CIR #8

City-St-Zip: MIAMI, FL 33172 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: MITZI ROS MGRM 04/27/2010