

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073827

FILED
Apr 30, 2012
Secretary of State

Entity Name: MEGETHOS TRADING SYSTEM, LLC

Current Principal Place of Business:

2499 GLADES ROAD
SUITE 302
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2499 GLADES ROAD
SUITE 302
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-0652828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, ALLAN L
2499 GLADES ROAD
SUITE 302
BOCA RATON, FL 33431 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: MGRM
Name: SCHWARTZ, ALLAN L
Address: 2499 GLADES RD. SUITE 302
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: SHAMPINE, JERRY A
Address: 2499 GLADES RD. SUITE 302
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: SCHWARTZ, RANDALL M
Address: 2499 GLADES RD. SUITE 302
City-St-Zip: BOCA RATON, FL 33431

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: /S/ ALLAN L. SCHWARTZ

MGRM

04/30/2012

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