2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096507

Entity Name: BERNIE TRADING, LLC

FILED Jan 05, 2010 Secretary of State

Date

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

405 S. DALE MABRY HIGHWAY

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

405 S. DALE MABRY HIGHWAY 391 TAMPA, FL 33609

FEI Number: 27-1069899 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:

BERNSTEIN, DAVID 405 S. DALE MABRY HIGHWAY 391 TAMPA, FL 33609 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BERNSTEIN, DAVID

Address: 405 S. DALE MABRY HIGHWAY, SUITE 391

City-St-Zip: TAMPA, FL 33609

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: DAVID BERNSTEIN MGRM 01/05/2010