

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023273

FILED
Feb 25, 2011
Secretary of State

Entity Name: TRADING PLATFORM SOLUTIONS LLC

Current Principal Place of Business:

265 S. FEDERAL HWY. #252
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

265 S. FEDERAL HWY
#252
DEERFIELD BEACH, FL 33441

Current Mailing Address:

265 S. FEDERAL HWY. #252
DEERFIELD BEACH, FL 33441

New Mailing Address:

265 S. FEDERAL HWY
#252
DEERFIELD BEACH, FL 33441

FEI Number: 27-2043006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, THOMAS J
265 S. FEDERAL HWY. #252
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MONTOYA, THOMAS J
265 S. FEDERAL HWY
#252
DEERFIELD BEACH, FL 33441 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:

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRIDLE PATH INVESTMENTS I, LLC
Address: 265 S. FEDERAL HWY. #252
City-St-Zip: DEERFIELD BEACH, FL 33441

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: BRIDLE PATH INVESTMENTS I, LLC

MGRM

02/25/2011

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