2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053548

Entity Name: GRODIN TRADING, LLC

FILED Apr 19, 2012 Secretary of State

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

1130 WASHINGTON AVENUE 6TH FLOOR MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1130 WASHINGTON AVENUE 6TH FLOOR MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAT REGISTERED AGENTS, LLC

11900 BISCAYNE BOULEVARD

280

MIAMI, FL 33181 US

SAT REGISTERED AGENTS, LLC

11900 BISCAYNE BOULEVARD

SUITE 280

MIAMI, FL 33181 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: STEPHEN A. TAYLOR 04/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GRODIN, HOWARD

Address: 1130 WASHINGTON AVENUE, 6TH FLOOR

City-St-Zip: MIAMI BEACH, FL 33181

Title: MGR

Name: GRODIN, DANA

Address: 1130 WASHINGTON AVE, 6TH FLOOR

City-St-Zip: MIAMI BEACH, FL 33181

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: HOWARD GRODIN MGR 04/19/2012