

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000076716

**FILED**  
**Feb 18, 2012**  
**Secretary of State**

**Entity Name:** PERPETUAL TRADING LLC

**Current Principal Place of Business:**

1000 FIFTH STREET, SUITE 200  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1000 FIFTH STREET, SUITE 200  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 45-2664736

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

STRATTON, DOUGLAS D  
407 LINCOLN ROAD  
SUITE 2A  
MIAMI BEACH, FL 33139 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:** ALEXANDRESCU, DAN  
**Address:** 2555 COLLINS AVENUE, NO 1009  
**City-St-Zip:** MIAMI BEACH, FL 33140

**Title:** MGMR  
**Name:** ROSU, BOGDAN  
**Address:** 2555 COLLINS AVENUE, NO 1009  
**City-St-Zip:** MIAMI BEACH, FL 33140

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:** BOGDAN ROSU

MGMR

02/18/2012

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