

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000258

Entity Name: T-REX BROKERAGE LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

C/O T-REX CAPITAL, LLC
5335 WISCONSIN AVE, STE 960
WASHINGTON, DC 20015

New Principal Place of Business:

C/O T-REX CAPITAL GROUP, LLC
5000 T-REX AVENUE, SUITE 160
BOCA RATON, FL 33431

Current Mailing Address:

5000 T-REX AVENUE
SUITE 160
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 52-2206068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: STAVOLA, JOAN
Address: 5000 T-REX AVENUE, SUITE 160
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: MULROY, THOMAS M
Address: 5000 T-REX AVENUE, SUITE 160
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: JOAN STAVOLA

MGR

04/13/2010

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