2002 UNIFORM BUSINESS REPORT (UBR)

Aug 04, 2002 8:00 am Secretary of State DOCUMENT # M01000002417 LION'S GROUP TRADING, LLC 08-04-2002 90160 030 ****50.00 Principal Place of Business Mailing Address 55 BROAD STREET, 24TH FLOOR 55 BROAD STREET, 24TH FLOOR NEW YORK NY 10004 NEW YORK NY 10004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-2282831 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name LUCENTI, JOSEPH REGUS MIAMI CENTER 1201 BRICKELL AV & - STE KISTYCHET ADDRESS (P.O. Box Number is Not Acceptable) 201 SOUTH BISCAYNE BOULEVARD 28TH FLOOR **MIAMI FL 33131** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By September 25, 2002 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM Delete TITLE Change Change ☐ Addition BOGATIN: GARY" NOA 13 HOCHMAN NAME HOCHMAN NOAH STREET ADDRESS -201-SOUTH BISCAYNE BOULEVARD, 28TH FLOOR BRICKELL AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP MIAMI, FI 33131 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete _ -TITLE. ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRI Date Daytime Phone #