

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003581

FILED
Apr 06, 2009
Secretary of State

Entity Name: EFEX TRADE LLC

Current Principal Place of Business:

12012 SOUTH SHORE BOULEVARD
SUITE 207
WELLINGTON, FL 33414

New Principal Place of Business:

3319 SOUTH STATE ROAD 7
SUITE 307
WELLINGTON, FL 33449

Current Mailing Address:

12012 SOUTH SHORE BOULEVARD
SUITE 207
WELLINGTON, FL 33414

New Mailing Address:

3319 SOUTH STATE ROAD 7
SUITE 307
WELLINGTON, FL 33449

FEI Number: 81-0576233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUINAZU, GUILLERMO
12012 SOUTH SHORE BLVD.
SUITE 207
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GUINAZU, GUILLERMO
3319 SOUTH STATE ROAD 7
SUITE 307
WELLINGTON, FL 33449 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: GUILLERMO GUINAZU

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUINAZU, GUILLERMO
Address: 12269 OLD COUNTRY ROAD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GUILLERMO GUINAZU

CEO

04/06/2009

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