

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003581

FILED
Mar 24, 2010
Secretary of State

Entity Name: EFEX TRADE LLC

Current Principal Place of Business:

3319 SOUTH STATE ROAD 7
SUITE 307
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

3319 SOUTH STATE ROAD 7
SUITE 307
WELLINGTON, FL 33449

New Mailing Address:

FEI Number: 81-0576233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FROELICH & DE LA RUA CPA FIRM LLC
12008 SOUTHSORE BLVD
SUITE 211
WELLINGTON, FL 33414 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: BEATRIZ DE LA RUA

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAPPER, ALEJANDRO
Address: 1000 LAKE BREEZE DR
City-St-Zip: WELLINGTON, FL 33414

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: ALEJANDRO TAPPER

MGRM

03/24/2010

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