

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001056

Entity Name: EPSILON TRADING, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1030 DELTA BLVD.
DEPT. 852
ATLANTA, GA 30354

New Principal Place of Business:

Current Mailing Address:

PO BOX 45852
C/O CYNDI HARDT
ATLANTA, GA 30320

New Mailing Address:

FEI Number: 58-1448283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: HALTER, HANK
Address: 1030 DELTA BLVD., DEPT. 852
City-St-Zip: ATLANTA, GA 30354

Title: MGR
Name: COLLETTE, CHRISTOPHER L
Address: 1030 DELTA BLVD., DEPT. 852
City-St-Zip: ATLANTA, GA 30354

Title: MGR
Name: STRONACH, NEIL Y
Address: 1030 DELTA BLVD., DEPT. 852
City-St-Zip: ATLANTA, GA 30354

Title: AT
Name: HARTMAN, JOEL L
Address: 1030 DELTA BLVD., DEPT. 852
City-St-Zip: ATLANTA, GA 30354

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: JOEL L. HARTMAN

AT

04/20/2011

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