

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000281

FILED
Jul 22, 2009
Secretary of State

Entity Name: BESPOKE DERIVATIVES, LLC

Current Principal Place of Business:

11096 S.E. 175TH PLACE
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

11096 S.E. 175TH PLACE
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 75-3265778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS, PATRICIA A
Address: 11096 S.E. 175TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: THOMAS, JEFFREY D
Address: 50 ST. DIONIS ROAD
City-St-Zip: LONDON, NA SW6 4TT UK

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: JEFFREY D. THOMAS

MR.

07/22/2009

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