

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000281

FILED
Jan 17, 2010
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 (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: THOMAS, PATRICIA A
Address: 11096 S.E. 175TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491

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

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: JEFFREY D. THOMAS

MR

01/17/2010

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