

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002798

Entity Name: LIGHTNING TRADING, LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

301 ARTHUR GODFREY RD
STE 300
MIAMI BEACH, FL 33140

New Principal Place of Business:

301 W 41ST STREET
STE 300
MIAMI BEACH, FL 33140

Current Mailing Address:

301 ARTHUR GODFREY RD
STE 300
MIAMI BEACH, FL 33140

New Mailing Address:

301 W 41ST STREET
STE 300
MIAMI BEACH, FL 33140

FEI Number: 06-1586314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, ROBERT
301 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BOWMAN, ROBERT
301 W 41ST STREET
SUITE 300
MIAMI BEACH, FL 33140 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:

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISHER, MARK B
Address: ONE NORTH END AVE - STE 1201
City-St-Zip: NEW YORK, NY 10282

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: MARK B. FISHER

MGRM

01/20/2012

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