2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004786

Entity Name: TRADEKING, LLC

FILED Feb 22, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

888 EAST LAS OLAS BLVD., SUITE 300 888 EAST LAS OLAS BLVD. FT. LAUDERDALE, FL 33301 SUITE 300

FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

888 EAST LAS OLAS BLVD., SUITE 300 888 EAST LAS OLAS BLVD. FT. LAUDERDALE, FL 33301 SUITE 300

FT. LAUDERDALE, FL 33301

FEI Number: 45-4567841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TRADEKING GROUP, INC.

Address: 888 EAST LAS OLAS BLVD., SUITE 300

City-St-Zip: FT. LAUDERDALE, FL 33301

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 Statues.

SIGNATURE: PHILIP CLAXTON CFO 02/22/2012