

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M99000000130

FILED
Apr 22, 2003
Secretary of State

Entity Name: NS TRADING WORLDWIDE, LLC

Current Principal Place of Business:

41 WEST 56TH STREET
2ND FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

1285 AVE. OF THE AMERICAS
35TH FLOOR
NEW YORK, NY 10019

Current Mailing Address:

41 WEST 56TH STREET
2ND FLOOR
NEW YORK, NY 10019

New Mailing Address:

1285 AVE. OF THE AMERICAS
35TH FLOOR
NEW YORK, NY 10019

FEI Number: 13-4039432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUTTLE, WILLIAM II
169 EAST FLAGLER STREET, SUITE 1700
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: WEITHORN, KEITH
Address: ONE WORLD TRADE CENTER, SUITE 8041
City-St-Zip: NEW YORK, NY 10048

Title: MGR () Delete
Name: VORA, MAHENDRA
Address: ONE WORLD TRADE CENTER, SUITE 8041
City-St-Zip: NEW YORK, NY 10048

Title: MGR () Delete
Name: ALVAREZ, ALBERTO
Address: 2665 S. BAYSHORE DR., #601
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Delete
Name: TARAFA, ALBERTO
Address: 2665 S. BAYSHORE DR., #601
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEITHORN, KEITH
Address: 1285 AVE. OF THE AMERICAS, 35TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGR (X) Change () Addition
Name: VORA, MAHENDRA
Address: 1285 AVE. OF THE AMERICAS, 35TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGR (X) Change () Addition
Name: SALVO, MICHAEL J
Address: 1285 AVE. OF THE AMERICAS, 35TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEITH WEITHORN

MGR

04/22/2003

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