

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118866

FILED
Apr 28, 2008
Secretary of State

Entity Name: LEVERAGED LOAN TRADING HOLDINGS INC.

Current Principal Place of Business:

450 ROYAL PALM WAY
PALM BEACH, FL 33480

New Principal Place of Business:

1111 BRICKELL AVENUE
MIAMI, FL 33131

Current Mailing Address:

450 ROYAL PALM WAY
PALM BEACH, FL 33480

New Mailing Address:

1111 BRICKELL AVENUE
MIAMI, FL 33131

FEI Number: 26-1340212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEFLIN, BRADFORD
Address: 450 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: BACHMAN, GARY
Address: 745 SEVENTH AVE 6TH FLOOR
City-St-Zip: NEW YORK, NY 10270

Title: D () Delete
Name: WONG, JENNY
Address: 745 SEVENTH AVE 6TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: ROSSER, MARK
Address: CSC- 2711 CENTERVILLE RD, SUITE 400
City-St-Zip: WILMINGTON, DE 19808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOURQUET, JOSE
Address: 1111 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: DPT (X) Change () Addition
Name: BACHMAN, GARY
Address: 745 SEVENTH AVE 6TH FLOOR
City-St-Zip: NEW YORK, NY 10270

Title: DS (X) Change () Addition
Name: WONG, JENNY
Address: 745 SEVENTH AVE 6TH 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 exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNY WONG

SEC

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date