

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006027

Entity Name: LENNOX TRADING, LLC

FILED  
Jan 14, 2009  
Secretary of State

**Current Principal Place of Business:**

14903 SW 80TH ST. #111  
MIAMI, FL 33193

**New Principal Place of Business:**

16642 SW 71 TERRACE  
MIAMI, FL 33193

**Current Mailing Address:**

P.O. BOX 524062  
MIAMI, FL 331524062

**New Mailing Address:**

FEI Number: 14-1872841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

URRUELA, MARK  
14903 SW 80TH ST. #111  
MIAMI, FL 33193 US

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

URRUELA, MARK  
16642 SW 71 TERRACE  
MIAMI, FL 33193 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

01/14/2009

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: URRUELA, MARK  
Address: 14903 SW 80TH ST. #111  
City-St-Zip: MIAMI, FL 33193

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: URRUELA, MARK  
Address: 16642 SW 71 TERRACE  
City-St-Zip: MIAMI, FL 33193

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 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 URRUELA

MGR

01/14/2009

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