

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006027

Entity Name: LENNOX TRADING, LLC

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

16642 SW 71 TERRACE
MIAMI, FL 33193

New Principal Place of Business:

9334 NW 13 ST.
MIAMI, FL 33172

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
16642 SW 71 TERRACE
MIAMI, FL 33193 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/MANAGERS:

Title: MGR
Name: URRUELA, MARK
Address: 16642 SW 71 TERRACE
City-St-Zip: MIAMI, FL 33193

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 URRUELA

MGR

01/29/2011

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