2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006027

Entity Name: LENNOX TRADING, LLC

FILED Jan 05, 2012 Secretary of State

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

9334 NW 13 ST. 9334 NW 13 ST. MIAMI, FL 33172 UN

Current Mailing Address: New Mailing Address:

P.O. BOX 524062 MIAMI, FL 331524062

FEI Number: 14-1872841 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:

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

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 Statues.

SIGNATURE: MARK URRUELA MGR 01/05/2012