

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 19, 2009
Secretary of State**

DOCUMENT# L05000006274

Entity Name: ONE TRADING GROUP, LLC

Current Principal Place of Business:

2801 SW 3 RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2801 SW 3 RD AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHENCOURT, LUIS SR
2801 SW 3 RD AVENUE
MIAMI, FL 33129 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 () Delete
Name: BETHENCOURT, LUIS R SR
Address: 2000 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: PEREZ, RAFAEL SR
Address: 2000 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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 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: LUIS BETHENCOURT MGR 03/19/2009

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