

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006274

Entity Name: ONE TRADING GROUP, LLC

Current Principal Place of Business:

2333 BRICKELL AVE
UNIT D-1
MIAMI, FL 33129

FILED
Mar 21, 2013
Secretary of State
CC2286874714

Current Mailing Address:

2333 BRICKELL AVE
UNIT D-1
MIAMI, FL 33129

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, RAFAEL SR
2333 BRICKELL AVE
UNIT D-1
MIAMI, FL 33129 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

Authorized Person(s) Detail :

Title MGR
Name BETHENCOURT, LUIS RSR
Address 2333 BRICKELL AVE
SUITE D1
City-State-Zip: MIAMI FL 33129

I hereby 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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS BETHENCOURT

MGR

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date