2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0500006274

Entity Name: ONE TRADING GROUP, LLC

Current Principal Place of Business:

2333 BRICKELL AVE UNIT D-1 MIAMI, FL 33129

Current Mailing Address:

2333 BRICKELL AVE UNIT D-1 MIAMI, FL 33129

FEI Number: NOT APPLICABLE

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

Authorized Person(s) Detail :

| Title | MGR |
|-----------------|-------------------------------|
| Name | BETHENCOURT, LUIS |
| 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: LUIS BETHENCOURT

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

06/17/2020 Date