

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010872

Entity Name: IBG TRADING, LLC

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BLVD., STE. 807
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD., STE. 807
MIAMI, FL 33181

New Mailing Address:

1111 KANE CONCOURSE
SUITE 418
BAY HARBOR ISLAND, FL 33154

FEI Number: 65-1064691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZZORNI, ALESSANDRO
1111 KANE CONCOURSE
#418
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

ALLAN, GLASER
11900 BISCATNE BLVD ,
SUITE 807
MIAMI, FL 33181 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: ALESSANDRO PIZZORNI

02/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRP () Delete
Name: PIZZORNI, ALESSANDRO
Address: 1111 KANE CONCOURSE #410
City-St-Zip: BAY HARBOR ISLANDS, FL

Title: VS () Delete
Name: WHATLEY, BOB
Address: 1111 KANE CONCOURSE #410
City-St-Zip: BAY HARBOR ISLANDS, FL

Title: V () Delete
Name: SCHUMACHER, ALBERT
Address: 1111 KANE CONCOURSE #410
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIZZORNI, ALESSANDRO
Address: 1111 KANE CONCOURSE #410
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM (X) Change () Addition
Name: WHATLEY, BOB
Address: 1111 KANE CONCOURSE #410
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR (X) Change () Addition
Name: SCHUMACHER, ALBERT
Address: 1111 KANE CONCOURSE #410
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALESSANDRO PIZZONI

MGR

02/18/2005

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