

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010872

FILED
Apr 14, 2008
Secretary of State

Entity Name: IBG TRADING, LLC

Current Principal Place of Business:

1691 MICHIGAN AVE.
SUITE 240
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1691 MICHIGAN AVE.
SUITE 240
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1064691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN, GLASER
11900 BISCATNE BLVD ,
SUITE 807
MIAMI, FL 33181 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 (X) Delete
Name: PIZZORNI, ALESSANDRO
Address: 1111 KANE CONCOURSE #410
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WHATLEY, BOB
Address: 1691 MICHIGAN AVE #240
City-St-Zip: MIAMI BEACH FL, FL 33139

Title: MGR (X) Change () Addition
Name: SCHUMACHER, ALBERT
Address: 1691 MICHIGAN AVE. # 240
City-St-Zip: MIAMI BEACH, FL 33139

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: ALBERT SCHUMACHER

MGR

04/14/2008

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