

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075841

FILED
Apr 28, 2005
Secretary of State

Entity Name: HYBRID TRADING & RESOURCES, L.L.C.

Current Principal Place of Business:

1660 NOCATEE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 444
MIAMI, FL 33139

Current Mailing Address:

1660 NOCATEE DRIVE
MIAMI, FL 33133

New Mailing Address:

141 W. JACKSON
SUITE 4020
CHICAGO, IL 60604

FEI Number: 20-1562693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: CAFFRAY, MARK
Address: 1660 NOCATEE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: MCKEOUGH, SEAN
Address: 2229 W. MEDILL AVENUE
City-St-Zip: CHICAGO, IL 60647

Title: MGRM () Delete
Name: CICHY, RICHARD
Address: 7614 HEMLOCK DRIVE
City-St-Zip: ORLAND PARK, IL 60462

Title: MGRM () Delete
Name: CROMPTON, JAMES
Address: 240 WOODHILL ROAD
City-St-Zip: NEWTON, PA 18940

ADDITIONS/CHANGES:

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

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

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 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: MARK CAFFRAY

MGRM

04/28/2005

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