

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075841

FILED
Feb 16, 2010
Secretary of State

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

Current Principal Place of Business:

420 LINCOLN ROAD
305
MIAMI BEACH, FL 33139

New Principal Place of Business:

2000 PONCE DELEON BLVD
SUITE 611
CORAL GABLES, FL 33134

Current Mailing Address:

141 W. JACKSON
SUITE 4020
CHICAGO, IL 60604

New Mailing Address:

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/MANAGERS:

Title: MGRM
Name: CAFFRAY, MARK
Address: 200 RIDGEWOOD ROAD
City-St-Zip: CORAL GABLES, FL 33134

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

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

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

I hereby 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

02/16/2010

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