

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006274

FILED
Apr 12, 2008
Secretary of State

Entity Name: ONE TRADING GROUP, LLC

Current Principal Place of Business:

340 W HEATHER DR
KEY BISCAYNE, FL 33149

New Principal Place of Business:

2801 SW 3 RD AVENUE
MIAMI, FL 33129

Current Mailing Address:

340 W HEATHER DR
KEY BISCAYNE, FL 33149

New Mailing Address:

2801 SW 3 RD AVENUE
MIAMI, FL 33129

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHENCOURT, LUIS SR
999 BRICKELL AVENUE,STE 1002
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BETHENCOURT, LUIS SR
2801 SW 3 RD AVENUE
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: LUIS BETHENCOURT SR.

04/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BETHENCOURT, LUIS R SR
Address: 340 W HEATHER DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: PEREZ, RAFAEL SR
Address: 340 W HEATHER DR
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BETHENCOURT, LUIS R SR
Address: 2000 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: PEREZ, RAFAEL SR
Address: 2000 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33131

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: LUIS BETHENCOURT SR.

MGR

04/12/2008

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