

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006274

Entity Name: ONE TRADING GROUP, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

2801 SW 3 RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

2333 BRICKELL AVE
UNIT D-1
MIAMI, FL 33129

Current Mailing Address:

2801 SW 3 RD AVENUE
MIAMI, FL 33129

New Mailing Address:

2333 BRICKELL AVE
UNIT D-1
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:

PEREZ, RAFAEL SR
2801 SW 3 RD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PEREZ, RAFAEL SR
2333 BRICKELL AVE
UNIT D-1
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: RAFAEL PEREZ SR.

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BETHENCOURT, LUIS R SR
Address: 2000 SW 3RD AVENUE VILA 21
City-St-Zip: MIAMI, FL 33131

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: LUIS BETHENCOURT

MGR

03/24/2011

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