

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065636

Entity Name: HEXAGON TRADING GROUP, LLC

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

816 RENAISSANCE POINT
#301
ALTAMONTE SPRINGS, FL 32714-353 US

Current Mailing Address:

816 RENAISSANCE POINT
#301
ALTAMONTE SPRINGS, FL 32714-353 US

New Principal Place of Business:

825 GRAND REGENCY POINT
103
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

825 GRAND REGENCY POINT
#103
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-3396594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COHEN, DAVID S ESQUIRE
5728 MAJOR BLVD.
SUITE 550
ORLANDO, FL 32819 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 () Delete
Name: NUNEZ, RODRIGO A
Address: 816 RENAISSANCE POINT , #301
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NUNEZ, RODRIGO A
Address: 825 GRAND REGENCY POINT # 103
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: RODRIGO A NUNEZ

MGRM

05/21/2007

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