2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080856

Entity Name: 1804 TRADING GROUP, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

145 SE 25TH ROAD 1202 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

145 SE 25TH ROAD 1202 MIAMI, FL 33129

FEI Number: 74-3226771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVILA, JORGE A 145 SE 25TH ROAD 1202 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DAVILA, JORGE A

 Address:
 145 SE 25TH ROAD, 1202

 City-St-Zip:
 MIAMI, FL 33129 US

Title: MGRM

 Name:
 PRATO, STANLEY

 Address:
 145 SE 25TH ROAD, 1202

 City-St-Zip:
 MIAMI, FL 33129 US

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 Statues.

SIGNATURE: JORGE DAVILA MGRM 04/30/2012