2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088414

Entity Name: FROZ TRADING LLC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

725 NE 22NS ST, SUITE 11F MIAMI, FL 33137

Current Mailing Address:

New Mailing Address:

725 NE 22NS ST, SUITE 11F MIAMI, FL 33137

FEI Number: FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOODBRIDGE, FREDERICK JR. 701 BRICKELL AVE. STE 1650 MIAMI, FL 33131 US

725 NE 22ND ST STE 11F

FUENTES, ORLANDO E

MIAMI, FL 33137 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: ORLANDO E FUENTES

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title:

Title:

(X) Change () Addition

MGRM () Delete FUENTES, ORLANDO

FUENTES, ORLANDO Name:

Address: 31 S.E. 5TH ST. STE 1602

Address: 725 NE 22ND ST APT 11F City-St-Zip: MIAMI, FL 33137

City-St-Zip: MIAMI, FL 33131

Name:

Title: MGRM () Delete Name: ZULUAGA, MARIA R

(X) Change () Addition Name: ZULUAGA, MARIA R 725 NE 22ND ST APT 11F

Address: 31 S.E. 5TH ST. STE 1602 Address: City-St-Zip: MIAMI, FL 33137

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: ORLANDO E. FUENTES

04/25/2008