

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000088414

FILED
Jul 16, 2008
Secretary of State**Entity Name:** FROZ TRADING LLC**Current Principal Place of Business:**725 NE 22NS ST, SUITE 11F
MIAMI, FL 33137**New Principal Place of Business:**725 NE 22ND ST, SUITE 11F
MIAMI, FL 33137**Current Mailing Address:**725 NE 22NS ST, SUITE 11F
MIAMI, FL 33137**New Mailing Address:**725 NE 22ND ST, SUITE 11F
MIAMI, FL 33137**FEI Number:** 26-0805883**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FUENTES, ORLANDO E
725 NE 22ND ST
STE 11F
MIAMI, FL 33137 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: VP () Delete
Name: FUENTES, ORLANDO
Address: 725 NE 22ND ST APT 11F
City-St-Zip: MIAMI, FL 33137Title: PD () Delete
Name: ZULUAGA, MARIA R
Address: 725 NE 22ND ST APT 11F
City-St-Zip: MIAMI, FL 33137**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

VP

07/16/2008

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