2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088414

Entity Name: FROZ TRADING LLC

Current Principal Place of Business:	**New Principal Place of Business:**
725 NE 22ND ST, SUITE 11F MIAMI, FL 33137	305 GALEN DRIVE 319 KEY BISCAYNE, FL 33149

Current Mailing Address:	**New Mailing Address:**
725 NE 22ND ST, SUITE 11F MIAMI, FL 33137	305 GALEN DRIVE 319 KEY BISCAYNE, FL 33149

FEI Number: 26-0805883   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:**
FUENTES, ORLANDO E 725 NE 22ND ST STE 11F MIAMI, FL 33137 US	FUENTES, ORLANDO E 305 GALEN DRIVE 319 KEY BISCAYNE, FL 33149 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   04/14/2009
_____
                    Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	VP ( ) Delete		Title:	VP (X) Change ( ) Addition	
Name:	FUENTES, ORLANDO		Name:	FUENTES, ORLANDO	
Address:	725 NE 22ND ST APT 11F		Address:	305 GALEN DRIVE #319	
City-St-Zip:	MIAMI, FL 33137		City-St-Zip:	KEY BISCAYNE, FL 33149	
Title:	PD ( ) Delete		Title:	PD (X) Change ( ) Addition	
Name:	ZULUAGA, MARIA R		Name:	ZULUAGA, MARIA R	
Address:	725 NE 22ND ST APT 11F		Address:	305 GALEN DRIVE #319	
City-St-Zip:	MIAMI, FL 33137		City-St-Zip:	KEY BISCAYNE, FL 33149	

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   04/14/2009
_____
          Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date