

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058057

Entity Name: OPTYON TRADING LLC

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

1420 CELEBRATION BLVD STE 200
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1420 CELEBRATION BLVD STE 200
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 27-0448119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROCKA, JOHN
1420 CELEBRATION BLVD STE 200
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

WALLER, M E
1420 CELEBRATION BLVD STE 200
CELEBRATION, FL 34747 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: M.E. WALLER

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALLER, M E
Address: 1420 CELEBRATION BLVD STE 200
City-St-Zip: CELEBRATION, FL 34747 US

Title: MMBR
Name: MCALISTER, JOAN M
Address: 1420 CELEBRATION BLVD STE 200
City-St-Zip: CELEBRATION, FL 34747 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 Statutes.

SIGNATURE: M.E. WALLER

CEO

03/03/2010

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