

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000059529

FILED
Oct 20, 2010
Secretary of State

Entity Name: OPTYON TRADING OPPORTUNITY FUND LLC

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:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPTYON TRADING LLC
1420 CELEBRATION BLVD STE 200
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

EDWARD WALLER
1420 CELEBRATION BLVD STE 200
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: EDWARD WALLER

10/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGMR
Name: MAYES, ROBERT
Address: 1420 CELEBRATION BLVD STE 200
City-St-Zip: CELEBRATION, FL 34747

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: ED WALLER

MGMR

10/20/2010

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