

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000198

Entity Name: OPUS TRADING FUND LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

ONE JERICO PLAZA
3RD FLOOR
JERICO, NY 11753

New Principal Place of Business:

Current Mailing Address:

ONE JERICO PLAZA
JERICO, NY 11753

New Mailing Address:

ONE JERICO PLAZA
3RD FLOOR
JERICO, NY 11753

FEI Number: 48-1293963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: M () Delete
Name: AMITY MANAGEMENT COM, PANY II LLC
Address: ONE JERICO PLAZA
City-St-Zip: JERICO, NY 11753

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMITY ADVISERS LLC,
Address: ONE JERICO PLAZA
City-St-Zip: JERICO, NY 11753

Title: CEO () Change (X) Addition
Name: AMITY ADVISERS LLC -, MGR
Address: ONE JERICO PLAZA
City-St-Zip: JERICO, NY 11753

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: ROBERT J. WINN

MGR

03/05/2009

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