

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002610

Entity Name: ORION TRADING LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1650 W. SAND LAKE ROAD
SUITE 255
ORLANDO, FL 32809

New Principal Place of Business:

8615 COMMODITY CIRCLE
SUITE 3
ORLANDO, FL 32819

Current Mailing Address:

1650 W. SAND LAKE ROAD
SUITE 255
ORLANDO, FL 32809

New Mailing Address:

8615 COMMODITY CIRCLE
SUITE 3
ORLANDO, FL 32819

FEI Number: 94-3368234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZURITA, MICHAEL A
1650 W. SAND LAKE ROAD
SUITE 255
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

ZURITA, MICHAEL A
8615 COMMODITY CIRCLE
SUITE 3
ORLANDO, FL 32819 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZURITA, MICHAEL A
Address: 1650 W. SAND LAKE ROAD, SUITE 255
City-St-Zip: ORLANDO, FL 32809

Title: MGR () Delete
Name: FERNANDEZ, JOSE G
Address: 1650 W. SAND LAKE ROAD, SUITE 255
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZURITA, MICHAEL A
Address: 8615 COMMODITY CIRCLE, SUITE 3
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Change () Addition
Name: FERNANDEZ, JOSE G
Address: 8615 COMMODITY CIRCLE, SUITE 3
City-St-Zip: ORLANDO, FL 32819

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: MIKE ZURITA

MGR

04/30/2009

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