

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000198

Entity Name: OPUS TRADING FUND LLC

Current Principal Place of Business:

ONE JERICHO PLAZA
3RD FLOOR
JERICHO, NY 11753

Current Mailing Address:

ONE JERICHO PLAZA
3RD FLOOR
JERICHO, NY 11753

FEI Number: 48-1293963

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name AMITY ADVISERS LLC
Address ONE JERICHO PLAZA
City-State-Zip: JERICHO NY 11753

Title CFO
Name AMITY ADVISERS LLC - MGR
Address ONE JERICHO PLAZA
City-State-Zip: JERICHO NY 11753

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANASTASIA GALLO

**ACCOUNTING SERVICES 03/25/2013
MANAGER**

Electronic Signature of Signing Authorized Person(s) Detail

Date