

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099082

FILED
Mar 17, 2009
Secretary of State

Entity Name: WEALTH BUILDERS FX LLC

Current Principal Place of Business:

9965 MIRAMAR PARKWAY
SUITE 212
MIRAMAR, FL 33025 US

New Principal Place of Business:

9000 SHERIDAN STREET
SUITE 110
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

9965 MIRAMAR PARKWAY
SUITE 212
MIRAMAR, FL 33025 US

New Mailing Address:

9000 SHERIDAN STREET
SUITE 110
PEMBROKE PINES, FL 33024 US

FEI Number: 35-2280755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTI, NOEL
9965 MIRAMAR PARKWAY
SUITE 212
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MARTI, NOEL
9000 SHERIDAN STREET
SUITE 110
PEMBROKE PINES, FL 33024 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: NOEL MARTI

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NUNEZ, LEONARDO
Address: 9965 MIRAMAR PARKWAY, SUITE 212
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGR () Delete
Name: ESTEP, JAMES E III
Address: 9965 MIRAMAR PARKWAY, SUITE 212
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGR () Delete
Name: LOGAN, CLAY J
Address: 9965 MIRAMAR PARKWAY, SUITE 212
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGR () Delete
Name: MARTI, NOEL
Address: 9965 MIRAMAR PARKWAY, SUITE 212
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NUNEZ, LEONARDO
Address: 9000 SHERIDAN STREET, SUITE 110
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGR (X) Change () Addition
Name: ESTEP, JAMES E III
Address: 9000 SHERIDAN STREET, SUITE 110
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGR (X) Change () Addition
Name: LOGAN, CLAY
Address: 9000 SHERIDAN STREET, SUITE 110
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGR (X) Change () Addition
Name: MARTI, NOEL
Address: 9000 SHERIDAN STREET, SUITE 110
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: JAMES ESTEP

MGR

03/17/2009

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