

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095361

Entity Name: TWENTY-ONE FX, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

9130 S. DADELAND BOULEVARD
1218
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9130 S. DADELAND BOULEVARD
1218
MIAMI, FL 33156

New Mailing Address:

FEI Number: 45-3326791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON & SWEENEY, PL
9130 S. DADELAND BLVD.
1218
MIAMI, FL 33156 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: MGR
Name: POLLAK, WILLIAM S
Address: 19 WEST FLAGLER ST., STE. 607
City-St-Zip: MIAMI, FL 33130

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: WILLIAM S. POLLAK

MGR

04/19/2012

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