

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010639

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: FOREX TRADING GROUP, LLC

## Current Principal Place of Business:

6205 BLUE LAGOON DR.  
STE. 601  
MIAMI, FL 33126

## New Principal Place of Business:

P.O.BOX 260457  
PEMBROKE PINES, FL 33026

## Current Mailing Address:

6205 BLUE LAGOON DR.  
STE. 601  
MIAMI, FL 33126

## New Mailing Address:

P.O. BOX 260457  
PEMBROKE PINES, FL 33026

FEI Number: 47-0863140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVERA, ROBERTO B  
6205 BLUE LAGOON DR.  
STE. 601  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

RIVERA, ROBERTO B  
P.O. BOX 260457  
PEMBROKE PINES, FL 33026 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:

04/26/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: RIVERA, ROBERTO B  
Address: 6205 BLUE LAGOON DR. STE 601  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RIVERA, ROBERTO B  
Address: P.O. BOX 260457  
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTO B. RIVERA

MGR

04/26/2004

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