

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000011124

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Entity Name:** FOREX DIRECT TRADING, LLC

**Current Principal Place of Business:**

3660 VILLAGE DR. SUITE C  
CARLSBAD, CA 92008

**Current Mailing Address:**

3660 VILLAGE DR. SUITE C  
CARLSBAD, CA 92008

**New Principal Place of Business:**

8775 COSTA VERDE BLVD.  
#1207  
SAN DIEGO, CA 92122 UN

**New Mailing Address:**

8775 COSTA VERDE BLVD.  
#1207  
SAN DIEGO, CA 92122 UN

**FEI Number:** 02-0722082

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MALOTT, MICHAEL W  
1007 N. FEDERAL HWY  
UNIT 67  
FT. LAUDERDALE, FL 33304 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:** CEO  
**Name:** MALOTT, MICHAEL W  
**Address:** 8775 COSTA VERDE BLVD  
**City-St-Zip:** SAN DIEGO, CA 92122

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:** MICHAEL W. MALOTT

CEO

03/20/2012

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