

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009255

FILED
Apr 30, 2004
Secretary of State

Entity Name: ADVANZ FOREX, LLC

Current Principal Place of Business:

3929 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

4100 N.E. 2 AVE.
SUITE 211
MIAMI, FL 33137

Current Mailing Address:

3929 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

4100 N.E. 2 AVE
SUITE 211
MIAMI, FL 33137

FEI Number: 04-3750061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-RIOS, JOSE
4100 N.E. 2ND AVENUE, SUITE 211
MIAMI, FL 33137 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LAZOFF, RICARDO
Address: 4100 N.E. 2 AVE. SUITE 211
City-St-Zip: MIAMI, FL 33137

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: RICARDO LAZOFF

MGR

04/30/2004

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