

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009255

Entity Name: ADVANZ FOREX, LLC

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

LAZOFF, RICARDO
4100 N.E. 2ND AVENUE, SUITE 211
MIAMI, FL 33137 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: RICARDO LAZOFF

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/13/2005

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