

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009255

Entity Name: ADVANZ FOREX, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

7301 SW 57 CT
SUITE 525
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 SW 57 CT
SUITE 525
MIAMI, FL 33143

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:

LAZOFF, RICARDO
7301 SW 57 CT
SUITE 525
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LAZOFF, RICARDO MR
7301 SW 57 CT
SUITE 525
MIAMI, FL 33143 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

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAZOFF, RICARDO
Address: 7301 SW 57 CT SUITE 525
City-St-Zip: MIAMI, FL 33143

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

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: LAZOFF, RICARDO MR
Address: 7301 SW 57 CT SUITE 525
City-St-Zip: MIAMI, FL 33143

Title: PRES () Change (X) Addition
Name: JOE, GARCIA-RIOS MR
Address: 7301 SW 57 CT SUITE 525
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

VP

01/04/2008

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