

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038566

FILED
Apr 28, 2004
Secretary of State

Entity Name: NEWBRIDGE FX, LLC.

Current Principal Place of Business:

824 US HIGHWAY ONE, SUITE 345
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

824 US HIGHWAY ONE
SUITE 335
NORTH PALM BEACH, FL 33408

Current Mailing Address:

824 US HIGHWAY ONE, SUITE 345
NORTH PALM BEACH, FL 33408

New Mailing Address:

824 US HIGHWAY ONE
SUITE 335
NORTH PALM BEACH, FL 33408

FEI Number: 61-1458402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EKASALA, BRIAN S
824 US HIGHWAY ONE, SUITE 345
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

EKASALA, BRIAN S
824 US HIGHWAY ONE
SUITE 345
NORTH PALM BEACH, FL 33408 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: B EKASALA

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: EKASALA, BRIAN STEVEN
Address: 824 US HIGHWAY ONE, SUITE 345
City-St-Zip: NORTH PALM BEACH, FL 33408

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EKASALA, BRIAN STEVEN
Address: 824 US HIGHWAY ONE, SUITE 335
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Change (X) Addition
Name: KAO, JOHN
Address: 824 US HIGHWAY ONE, SUITE 335
City-St-Zip: NORTH PALM BEACH, FL 33408

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: BRIAN EKASALA

MGRM

04/28/2004

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