

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044717

FILED
Jul 01, 2004
Secretary of State

Entity Name: INTERNATIONAL CLEARING FX LLC

Current Principal Place of Business:

1700 NW 64TH ST, STE 100
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1700 NW 64TH ST,
STE. 100
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1700 NW 64TH ST, STE 100
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0398036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMER & BONNER, P.A.
100 SE 2ND ST, STE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HOMER & BONNER, P.A.
1441 BRICKELL AVE
STE. 1200
MIAMI, FL 33131 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: LARRY BONNER

07/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HUSAIN, SALAIMAN
Address: 1700 NW 64 ST STE100
City-St-Zip: FT. LAUDERDALE, FL 33309

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: SALAIMAN HUSAIN

MGR

07/01/2004

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