

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048817

FILED
Jul 07, 2008
Secretary of State

Entity Name: FAST FOREIGN EXCHANGE, LLC

Current Principal Place of Business:

261 N.E. 1ST STREET
SECOND FLOOR
MIAMI, FL 331322504

New Principal Place of Business:

Current Mailing Address:

261 N.E. 1ST STREET
SECOND FLOOR
MIAMI, FL 331322504

New Mailing Address:

FEI Number: 20-2889097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, FRANCISCO R
2121 PONCE DE LEON BLVD STE 240
CORAL GABLES, FL 33134 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/MANAGERS:

Title: MGR () Delete
Name: OLIVEIRA, IRACI ROMAO
Address: 261 N.E. 1ST STREET SECOND FL
City-St-Zip: MIAMI, FL 331322504

Title: MGR () Delete
Name: MIQUELI, RAMIRO
Address: 261 N.E. 1ST STREET SECOND FL
City-St-Zip: MIAMI, FL 331322504

ADDITIONS/CHANGES:

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

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

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: RAMIRO MIQUELI

MGR

07/07/2008

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