

# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000051170

Entity Name: INTELLISOURCE FX, L.L.C.

FILED  
Sep 09, 2008  
Secretary of State

## Current Principal Place of Business:

4400 BISCAYNE BLVD  
SUITE 750  
MIAMI, FL 33137

## Current Mailing Address:

2501 S. OCEAN DR., SUITE 426  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

2501 SOUTH OCEAN DRIVE  
SUITE 426  
HOLLYWOOD, FL 33019

## New Mailing Address:

2501 SOUTH OCEAN DRIVE  
SUITE 426  
HOLLYWOOD, FL 33019

FEI Number: 20-2888018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SORSHER, ALEX  
2500-1 N STATE ROAD 7  
HOLLYWOOD, FL 33021 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: CEO ( ) Delete  
Name: MATUS, ALEX  
Address: 4400 BISCAYNE BLVE  
City-St-Zip: MIAMI, FL 33137

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

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

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

## ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition  
Name: MATUS, ALEX  
Address: 2501 SOUTH OCEAN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MR ( ) Change (X) Addition  
Name: KHARGI, JANARDAN  
Address: 4064 SIERRA TERRACE  
City-St-Zip: SUNRISE, FL 33351

Title: MR ( ) Change (X) Addition  
Name: LANGMAN, ALEX  
Address: 8747 BAY PARKWAY  
City-St-Zip: BROOKLYN, NY 11214

Title: MR ( ) Change (X) Addition  
Name: LANGMAN, MICHAEL  
Address: 501 SURF AVE  
City-St-Zip: BROOKLYN, NY 11224

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: ALEX MATUS

CEO

09/09/2008

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