

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046175

FILED
Jul 06, 2007
Secretary of State

Entity Name: UFXCM MANAGEMENT LLC

Current Principal Place of Business:

601 SOUTH FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

601 SOUTH FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MARSCH, JUSTIN
Address: 601 S FEDERAL HWY STE 202
City-St-Zip: BOCA RATON, FL 33432 US

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: JUSTIN MARSCH

MGR

07/06/2007

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