

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106838

FILED
Apr 29, 2008
Secretary of State

Entity Name: FX INTERNET HOLDINGS LLC

Current Principal Place of Business:

1700 SE HILLMOOR DRIVE
102
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

1700 SE HILLMOOR DRIVE
102
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

10377 S. US HIGHWAY 1
104
PORT SAINT LUCIE, FL 34952

New Mailing Address:

10377 S. US HIGHWAY 1
104
PORT SAINT LUCIE, FL 34952

FEI Number: 20-3509904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONIDI, FRANCIS X
1288 NE OCEAN BLVD
STUART, FL 34996 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: CONIDI, FRANCIS X
Address: 1700 SE HILLMOOR DRIVE SUITE 102
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONIDI, FRANCIS X
Address: 10377 S. US HIGHWAY 1 SUITE 104
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: FRANCIS X CONIDI

MGR

04/29/2008

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