

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040891

Entity Name: CAPSTONE FOREX, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

2218 MUSSELWHITE AVE
ORLANDO, FL 32804

New Principal Place of Business:

1329 ROYAL SAINT GEORGE DR
ORLANDO, FL 32828

Current Mailing Address:

2218 MUSSELWHITE AVE
ORLANDO, FL 32804

New Mailing Address:

1329 ROYAL SAINT GEORGE DR
ORLANDO, FL 32828

FEI Number: 32-0203188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NOURSE, SCOTT P CEO
1329 ROYAL SAINT GEORGE DR
ORLANDO, FL 32828 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: SCOTT NOURSE

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NOURSE, SCOTT
Address: 1329 ROYAL SAINT GEORGE DR
City-St-Zip: ORLANDO, FL 32828

I hereby 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: SCOTT NOURSE

CEO

02/16/2010

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