2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050187

Entity Name: FOREX, LLC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7973 SW 195 TERR MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

7973 SW 195 TERR MIAMI, FL 33157

FEI Number: 26-0217479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, KATHERINE 7973 SW 195 TERR MIAMI, FL 33157 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:

Title: MGRM

 Name:
 DELGADO, ANDRES P

 Address:
 7973 SW 195 TERR

 City-St-Zip:
 MIAMI, FL 33157

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 Statues.

SIGNATURE: ANDRES DELGADO MGRM 04/10/2012