2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072075

Entity Name: FIRST SWISS FX LLC

FILED Apr 01, 2009 Secretary of State

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

24 THORNDIKE STREET 24 THORNDIKE STREET

SUITE 300 SUITE 300

CAMBRIDGE, MA 02140 US CAMBRIDGE, MA 02141 US

Current Mailing Address: New Mailing Address:

24 THORNDIKE STREET 24 THORNDIKE STREET SUITE 300 SUITE 300

CAMBRIDGE, MA 02140 US CAMBRIDGE, MA 02141 US

CAMBRIDGE, MA 02140 US CAMBRIDGE, MA 02141 US

FEI Number: 68-0676931 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:

CALOOSEHATCHE TAX & FINANCIAL SERVICES IN. 709 CAPE CORAL PKWY CAPE CORAL, FL 33914 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:MS() DeleteTitle:MS(X) Change () AdditionName:FIRST SWISS FX (PTY), LTDName:FIRST SWISS FX (PTY), LTDAddress:24 THORNDIKE STREET, SUITE 300Address:24 THORNDIKE STREET, SUITE 300City-St-Zip:CAMBRIDGE, MA 02140 USCity-St-Zip:CAMBRIDGE, MA 02141 US

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: MANAGER MR 04/01/2009