

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 13, 2010
Secretary of State

Entity Name: FIRST SWISS FX LLC

Current Principal Place of Business:

1682 NE 56TH DR.
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

1682 NE 56TH CT
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

1682 NE 56TH DR.
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

1682 NE 56TH CT
FORT LAUDERDALE, FL 33334 US

FEI Number: 68-0676931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALOOSEHATCHE TAX & FINANCIAL SERVICES IN.
709 CAPE CORAL PKWY
CAPE CORAL, FL 33914 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: MS
Name: FIRST SWISS FX (PTY) LTD
Address: 1682 NE 56TH CT
City-St-Zip: FT LAUDERDALE, FL 33334 US

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: ANDRE WANDRAG

MR

04/13/2010

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