

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078804

Entity Name: RELIANT FOREX, LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

3350 S.W. 148 AVENUE SUITE 202
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE SUITE 3000
MIAMI, FL 33131

New Mailing Address:

3350 S.W. 148 AVENUE SUITE 202
MIRAMAR, FL 33027

FEI Number: 75-3248646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: ALFONZO, RAFAEL E MGR
Address: 2006 COLUMBIA RD, N.W., UNIT 50
City-St-Zip: WASHINGTON, DC 20009

Title: MR. () Change (X) Addition
Name: VEINTEMILLA, WALTER MGR
Address: 3350 S.W. 148 AVENUE SUITE 202
City-St-Zip: MIRAMAR, FL 33027

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: RAFAEL ALFONZO

MGR

01/23/2008

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