

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088929

Entity Name: THE FCXCHANGE GROUP, LLC

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

515 EAST LAS OLAS BLVD  
1150  
FORT LAUDERDALE, FL 33301 US

## New Principal Place of Business:

## Current Mailing Address:

515 EAST LAS OLAS BLVD  
1150  
FORT LAUDERDALE, FL 33301 US

## New Mailing Address:

FEI Number: 26-0812653      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

FIERRO, CARLOS  
515 EAST LAS OLAS BLVD  
1150  
FORT LAUDERDALE, FL 33351 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: MGR ( ) Delete  
Name: DULMAN, SIDNEY  
Address: 515 EAST LAS OLAS BLVD, SUITE 1150  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR ( ) Delete  
Name: FIERRO, CARLOS  
Address: 515 EAST LAS OLAS BLVD, SUITE 1150  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR (X) Delete  
Name: JONES, MICHAEL  
Address: 515 EAST LAS OLAS BLVD, SUITE 1150  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FIERRO, CARLOS  
Address: 515 EAST LAS OLAS BLVD, SUITE 1150  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR (X) Change ( ) Addition  
Name: JONES, MICHAEL  
Address: 515 EAST LAS OLAS BLVD, SUITE 1150  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARLOS FIERRO

MGR

05/01/2008

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