

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097047

FILED
Apr 29, 2011
Secretary of State

Entity Name: FOREIGN CORRESPONDENCE LLC

Current Principal Place of Business:

324 MONROE DR
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

C/O WRTSMITH AND CO.
POB 514
WILMETTE, IL 60091

New Mailing Address:

324 MONROE DR
WEST PALM BEACH, FL 33405

FEI Number: 56-2676630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, ROBERT
4410 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 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: MGRM
Name: DE LACY, JUSTINE CEO
Address: 324 MONROE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: JUSTINE DE LACY

CEO

04/29/2011

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