

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119433

FILED
Feb 16, 2009
Secretary of State

Entity Name: THE FOREX CORNER, LLC.

Current Principal Place of Business:

16120 SADDLE LN
WESTON, FL 33326 US

New Principal Place of Business:

1825 MAIN STREET
WESTON, FL 33326 US

Current Mailing Address:

16120 SADDLE LN
WESTON, FL 33326 US

New Mailing Address:

1825 MAIN STREET
WESTON, FL 33326 US

FEI Number: 22-3972742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

SOSA, HORACIO
1825 MAIN STREET
WESTON, FL 33326 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: HORACIO SOSA

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARAFULIC, CARLOS
Address: 16120 SADDLE LN
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Delete
Name: GARAFULIC, RAUL
Address: 16120 SADDLE LN
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARAFULIC, CARLOS
Address: 16120 SADDLE LN
City-St-Zip: WESTON, FL 33326 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 GARAFULIC

MGR

02/16/2009

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