2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119433

Entity Name: THE FOREX CORNER, LLC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1825 MAIN STREET 411 WALNUT STREET # 7752

WESTON, FL 33326 US GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address: New Mailing Address:

1825 MAIN STREET 411 WALNUT STREET # 7752

WESTON, FL 33326 US GREEN COVE SPRINGS, FL 32043 US

FEI Number: 22-3972742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOSA, HORACIO

1825 MAIN STREET

WESTON, FL 33326

US

GARAFULIC, ALVARO
2526 GOLF VIEW DR.
WESTON, FL 33327

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: ALVARO GARAFULIC 01/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GARAFULIC, CARLOS

 Address:
 411 WALNUT STREET # 7752

 City-St-Zip:
 GREEN COVE SPRINGS, FL 32043 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 Statues.

SIGNATURE: CARLOS GARAFULIC MGR 01/04/2010