

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030800

Entity Name: SABA FX, LLC

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

4611 S UNIVERSITY DRIVE
165
DAVIE, FL 33328

Current Mailing Address:

4611 S UNIVERSITY DRIVE
165
DAVIE, FL 33328

New Principal Place of Business:

3389 SHERIDAN STREET
#541
HOLLYWOOD, FL 33021

New Mailing Address:

3389 SHERIDAN STREET
#541
HOLLYWOOD, FL 33021

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MAND, STEVEN B
4611 S UNIVERSITY DRIVE
165
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MAND, STEVEN B
3389 SHERIDAN STREET
#541
HOLLYWOOD, FL 33021 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: STEVEN MAND

05/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAND, STEVEN B
Address: 4611 S UNIVERSITY DRIVE, #165
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAND, STEVEN B
Address: 3389 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

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: STEVEN MAND

MGR

05/26/2009

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