

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054506

FILED
May 01, 2012
Secretary of State

Entity Name: THREE FOREX, LLC

Current Principal Place of Business:

1110 BRICKELL AVE.
SUITE 412
MIAMI, FL 33131

New Principal Place of Business:

888 BRICKELL AVE., 3RD FLOOR
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVE. SUITE 412
MIAMI, FL 33131

New Mailing Address:

888 BRICKELL AVE., 3RD FLOOR
MIAMI, FL 33131

FEI Number: 26-2731117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVE. SUITE 200
MIAMI, FL 33131 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: MGR
Name: HIRSCHFELD, JERONIMO
Address: 888 BRICKELL AVE., 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

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: JERONIMO HIRSCHFELD

MGR

05/01/2012

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