

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073747

FILED
Feb 27, 2009
Secretary of State

Entity Name: GLOBAL FX GROUP, LLC

Current Principal Place of Business:

10661 NORTH KENDALL DRIVE
100
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10661 NORTH KENDALL DRIVE
100
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-3111443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, EUGENIO
10661 NORTH KENDALL DRIVE
100
MIAMI, FL 33176 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 () Delete
Name: VELEZ, EUGENIO
Address: 10661 NORTH KENDALL DRIVE SUITE 100
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Delete
Name: ROJO, BENITO D
Address: 10661 NORTH KENDALL DRIVE SUITE 100
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: CALVO, RICARDO
Address: 10661 NORTH KENDALL DRIVE SUITE 100
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: MEJIA, MARLON B
Address: 10661 NORTH KENDALL DRIVE SUITE 100
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: LIRA, NESTOR
Address: 10661 NORTH KENDALL DRIVE SUITE 100
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EUGENIO VELEZ

MGR

02/27/2009

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