

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023085

FILED
Mar 31, 2010
Secretary of State

Entity Name: BAM FX, LLC

Current Principal Place of Business:

6777 HERITAGE GRANDE
APT. # 205
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6777 HERITAGE GRANDE
APT. # 205
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 26-4421837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, STEVEN
7805 S.W. 6TH CT.
PLANTATION, FL 33324 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: MGRM
Name: GROSSMAN, ANDREW
Address: 6777 HERITAGE GRANDE, #205
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM
Name: MCCLAUGHERTY, BYRON
Address: 950 LAVERS CIRCLE, F501
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM
Name: PARSONS, MICHAEL
Address: 5851 HOLMBERG RD., #1321
City-St-Zip: PARKLAND, FL 33067

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: BYRON MCCLAUGHERTY

MGRM

03/31/2010

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