

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000054438

FILED
Jun 02, 2010
Secretary of State

Entity Name: TRADEPOINT FX, LLC

Current Principal Place of Business:

1011 EAST COLONIAL DR.
SUITE 202
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3208C EAST COLONIAL DRIVE
SUITE 306
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 27-0470473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID M. BOVI, P.A.
319 CLEMATIS STREET
SUITE 700
WEST PALM BEACH, FL 33401 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: CHIMELIS, RAMON
Address: 1011 EAST COLONIAL DR. SUITE 202
City-St-Zip: ORLANDO, FL 32803

Title: MGR
Name: QUINONES, JOE
Address: 1011 EAST COLONIAL DR. SUITE 202
City-St-Zip: ORLANDO, FL 32803

Title: MGR
Name: DIGIOVANNI, RICHARD
Address: 1011 EAST COLONIAL DR. SUITE 202
City-St-Zip: ORLANDO, FL 32803

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: RAMON CHIMELIS

PRES

06/02/2010

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