2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087757

FILED Apr 23, 2010 Secretary of State

Entity Name: ATLANTIC US-EU EXCHANGE LIMITED LIABILITY COMPANY

Current Principal Place of Business: New Principal Place of Business:

11203 49 ST. N. # D-2

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

11203 49 ST. N. # D-2

CLEARWATER, FL 33762

FEI Number: 27-1023321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOREIGN EXCHANGE US-EU, CORP. 500 TREASURE ISLAND CSWY # 703 TREASURE ISLAND, FL 33706 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FOREIGN EXCHANGE US-EU CORP Address: 500 TREASURE ISLAND CSWY City-St-Zip: TREASURE ISLAND, FL 33706 PL

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 Statues.

SIGNATURE: FOREIGN EXCHANGE US-EU CORP MGR 04/23/2010