2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078759

Entity Name: FOREX & FUTURES INTERNATIONAL LLC

FILED Jan 04, 2012 Secretary of State

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

2745 1ST STREET 3000 OASIS BOULEVARD

01 1107

FORT MYERS, FL 33916 US FORT MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

2745 1ST STREET 3000 OASIS BOULEVARD

801 1107 FORT MYERS, FL 33916 US FORT MYERS, FL 33916 US

FEI Number: 80-0628758 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:

CRABTREE, CHRISTIAN B
2745 1ST STREET
3000 OASIS BOULEVARD
801
1107
FORT MYERS, FL 33916 US
CRABTREE, CHRISTIAN B
3000 OASIS BOULEVARD
1107
FORT MYERS, FL 33916 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: BROCK CRABTREE 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEC

 Name:
 CRABTREE, CHRISTIAN B

 Address:
 3000 OASIS BOULEVARD #1107

 City-St-Zip:
 FORT MYERS, FL 33916

Title: COO

Name: CHAPPETTO, ERIC J

Address: 3000 OASIS BOULEVARD #1107 City-St-Zip: FORT MYERS, FL 33916

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: BROCK CRABTREE CEO 01/04/2012