

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113109

Entity Name: FX DIRECT TRADE, LLC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

17 SOUTH FORT LAUDERDALE BEACH BLVD
SUITE R300
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

17 SOUTH FORT LAUDERDALE BEACH BLVD
SUITE 300
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1314 E LAS OLAS BLVD
SUITE 14
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-3800306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDQUIST, VERN C
1314 E. LAS OLAS BLVD
SUITE 14
FORT LAUDERDALE, FL 33301 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
Name: HEDQUIST, VERN C
Address: 1314 E LAS OLAS BLVD, SUITE 14
City-St-Zip: FORT LAUDERDALE, FL 33301

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: VERN HEDQUIST

MGR

04/26/2012

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