2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115430

Entity Name: FOREX PASSAGE LLC

FILED Mar 07, 2011 Secretary of State

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

37 NORTH ORANGE AVENUE SUITE 500 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

37 NORTH ORANGE AVENUE SUITE 500 ORLANDO, FL 32801

FEI Number: 27-3866260 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:

SPIEGEL & UTRERA, P.A.

1840 SOUTHWEST 22ND STREET

4TH FLOOR

MIAMI, FL 33145 US

NOURSE, SCOTT P

37 NORTH ORANGE AVE
SUITE 500
ORLANDO, FL 32801 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: SCOTT NOURSE 03/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NOURSE, SCOTT

Address: 37 NORTH ORANGE AVENUE City-St-Zip: ORLANDO, FL 32801

Title: SEC

Name: FARMER, SOPHIA
Address: 37 NORTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

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: SCOTT NOURSE MGRM 03/07/2011