2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000622

Entity Name: FX SOLUTIONS, LLC

FILED Mar 22, 2010 Secretary of State

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

401 EAST LAS OLAS BLVD., SUITE 1680 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

401 EAST LAS OLAS BLVD., SUITE 1680 FT. LAUDERDALE, FL 33301

FEI Number: 22-3767649 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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: MGRM

Name: FX SOLUTIONS HOLDINGS LLC
Address: ONE ROUTE 17 SOUTH
City-St-Zip: SADDLE RIVER, NJ 07458

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: WALTER ZUCK SECR 03/22/2010