

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000622

Entity Name: FX SOLUTIONS, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1301 INTERNATIONAL PARKWAY
SUITE 520
SUNRISE, FL 33323

Current Mailing Address:

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

New Mailing Address:

1301 INTERNATIONAL PARKWAY
SUITE 520
SUNRISE, FL 33323

FEI Number: 22-3767649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: 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 Statutes.

SIGNATURE: MATTHEW MARRA

CFO

03/15/2011

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