

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002736

FILED
Aug 20, 2008
Secretary of State

Entity Name: FOREX MENTOR PROGRAM LLC

Current Principal Place of Business:

1777 SW 15TH ST, 205
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1777 SW 15TH ST, 205
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 57-1240398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIION, MICHAEL
1040 SEMINOLE DR. #753
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

DION, MICHAEL
1777 SE 15TH STREET #205
FT. LAUDERDALE, FL 33316 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: MICHAEL DION

08/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DION, MICHAEL
Address: 1040 SEMINOLE DR. #753
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DION, MICHAEL
Address: 1777 SE 15TH STREET #205
City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL DION

MGRM

08/20/2008

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