

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M23000009653

**Entity Name:** ACE MONEY TRANSFER LLC

**Current Principal Place of Business:**

347 5TH AVE  
SUITE 1402  
NEW YORK, NY 10016

**Current Mailing Address:**

347 5TH AVE  
SUITE 1402  
NEW YORK, NY 10016 US

**FEI Number:** 93-4056755

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**Authorized Person(s) Detail :**

Title	MEMBER	Title	UBO
Name	AFTAB CURRENCY EXCHANGE LIMITED	Name	ASHRAF, RASHID
Address	347 5TH AVE SUITE 1402	Address	347 5TH AVE SUITE 1402
City-State-Zip:	NEW YORK NY 10016	City-State-Zip:	NEW YORK NY 10016

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** RASHID ASHRAF

**UBO**

**02/28/2024**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date