

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067122

FILED
Apr 26, 2011
Secretary of State

Entity Name: U.S. CONDO EXCHANGE, LLC

Current Principal Place of Business:

2801 SW 31ST AVENUE
SUITE 2B
COCONUT GROVE, FL 33133

New Principal Place of Business:

2801 SW 31ST AVENUE
SUITE 2B
COCONUT GROVE, FL 33133 US

Current Mailing Address:

2801 SW 31ST AVENUE
SUITE 2B
COCONUT GROVE, FL 33133

New Mailing Address:

2801 SW 31ST AVENUE
SUITE 2B
COCONUT GROVE, FL 33133 US

FEI Number: 20-1662244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWERDLOW, RICHARD
2801 SW 31ST AVENUE
SUITE 2B
COCONUT GROVE, FL 33133 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: SWERDLOW, RICHARD
Address: 2801 SW 31ST AVENUE, SUITE 2B
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR
Name: WHELPLEY, WILLIAM
Address: 1821 W. MORSE DRIVE
City-St-Zip: ANTHEM, AZ 85086 US

Title: MGR
Name: WILLIAMS, GEORGE H
Address: 19 DAVIS COTTAGE COURT
City-St-Zip: WOODLANDS, TX 77385 US

Title: MGR
Name: TURNER, ROBERT
Address: 423 MUTUAL DRIVE
City-St-Zip: CHARLESTON, SC 29414 US

Title: MGR
Name: ROBERTS, LEWIS
Address: 11516 CENTAUR WAY
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: MGR
Name: WILLIS, MICHAEL
Address: 105 LAUREN DRIVE
City-St-Zip: ELKIN, NC 28621 US

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: RICHARD SWERDLOW

MGRM

04/26/2011

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