

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009232

FILED
Feb 26, 2009
Secretary of State

Entity Name: INTERCHANGE CENTER INVESTORS, L.L.C.

Current Principal Place of Business:

6355 METROWEST BLVD
STE 330
ORLANDO, FL 32835

New Principal Place of Business:

300 EAST LOMBARD STREET
STE 1200
BALTIMORE, MD 21202

Current Mailing Address:

300 E. LOMBARD ST STE 1200
BALTIMORE, MD 21202

New Mailing Address:

300 EAST LOMBARD STREET
STE 1200
BALTIMORE, MD 21202

FEI Number: 59-3614298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE AVENUE
PLANTATION, FL 33324 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: MGR () Delete
Name: AB INTERCHANGE, INC.,
Address: 300 E. LOMBARD ST STE 1200
City-St-Zip: BALTIMORE, MD 21202

Title: MGR () Delete
Name: TRIAD INVESTORS, INC.,
Address: 6355 METRO WEST BLVD, STE 330
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID E. WOLFE

AS

02/26/2009

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