

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067122

FILED
Apr 30, 2009
Secretary of State

Entity Name: U.S. CONDO EXCHANGE, LLC

Current Principal Place of Business:

3390 MARY STREET, SUITE 200
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3390 MARY STREET, SUITE 200
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-1662244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWERDLOW, RICHARD
3390 MARY STREET, SUITE 200
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 () Delete
Name: SWERDLOW, RICHARD
Address: 3390 MARY STREET, SUITE 200
City-St-Zip: COCONUT GROVE, FL 33133

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

Title: MGR () Delete
Name: CRUMLISH, CHRISTOPHER
Address: 720 LADROSSE AVENUE
City-St-Zip: WILMETTE, IL 60091

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

Title: MGR () Delete
Name: BAUER, PHILLIP
Address: 721 SAINT CROIX STREET
City-St-Zip: HUDSON, WI 54016

ADDITIONS/CHANGES:

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

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

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

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: RICHARD SWERDLOW

MGRM

04/30/2009

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