

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007074

FILED
Jan 20, 2009
Secretary of State

Entity Name: THE EXCHANGE LOUNGE LLC

Current Principal Place of Business:

131 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

131 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 04-3805744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH FORGIONE
131 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: GM () Delete
Name: FORGIONE, JOSEPH
Address: 131 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORGIONE, JOSEPH
Address: 131 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Change (X) Addition
Name: HART, JONATHAN A
Address: 2044 ALTA MEADOWS LANE APT. 1804
City-St-Zip: DELRAY BEACH, FL 33444

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: JOSEPH FORGIONE

MGR

01/20/2009

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