

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007074

FILED
May 02, 2012
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 (X)

Name and Address of Current Registered Agent:

HART, JONATHAN A
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: MGRM
Name: HART, JONATHAN A
Address: 2044 ALTA MEADOWS LN. APT 1804
City-St-Zip: DELRAY BEACH, FL 33444

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: JONATHAN HART

MGR

05/02/2012

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