2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048125

Entity Name: INTERMEDIARY EXCHANGE SERVICES, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

373 BRADEN AVENUE 2033 MAIN STREET SUITE 202 SUITE 600

SARASOTA, FL 34243 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

373 BRADEN AVENUE 2033 MAIN STREET SUITE 202 SUITE 600

SARASOTA, FL 34243 SARASOTA, FL 34237

FEI Number: 20-2858589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MYERS, TROY H JR.
 MYERS, TROY H JR.

 2033 MAIN ST. STE. 600
 2033 MAIN ST. STE. 600

 SARASTOA, FL 34237
 US

 SARASOTA, FL 34237
 US

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: TROY H. MYERS, JR. 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MYERS, TROY H JR.

Address: 2033 MAIN STREET, SUITE 600 City-St-Zip: SARASOTA, FL 34237

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 Statues.

SIGNATURE: TROY H. MYERS, JR. MGR 01/06/2011