

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101568

Entity Name: RAP EXCHANGE, LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

800 NE 36TH ST.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O SHIPMAN SOSENSKY & MARKS LLC
135 SOUTH ROAD
FARMINGTON, CT 06032

New Mailing Address:

C/O SHIPMAN SOSENSKY & MARKS LLC
20 BATTERSON PARK ROAD, STE 120
FARMINGTON, CT 06032

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIDORI, RICHARD A
800 NE 36TH STREET
BOCA RATON, FL 33431 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
Name: POLIDORI, RICHARD A
Address: 800 NE 36TH ST.
City-St-Zip: BOCA RATON, FL 33431

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: RICHARD A. POLIDORI

MGR

02/14/2011

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