

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093056

FILED
Apr 30, 2009
Secretary of State

Entity Name: MULTIPLE LISTING EXCHANGE, LLC

Current Principal Place of Business:

1801 COLLINS AVE
SUITE L-5
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE
813
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHRAMTSOVA, SVITLANA
770 CLAUGHTON ISLAND DRIVE
813
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SUAREZ, PEDRO
770 CLAUGHTON ISLAND DRIVE
813
MIAMI, FL 33131 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: PEDRO SUAREZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KHRAMTSOVA, SVITLANA
Address: 770 CLAUGHTON ISLAND DRIVE
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: SUAREZ, PEDRO
Address: 770 CLAUGHTON ISLAND DRIVE
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUAREZ, PEDRO
Address: 770 CLAUGHTON ISLAND DRIVE
City-St-Zip: MIAMI, FL 33131 US

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: PEDRO SUAREZ

MR.

04/30/2009

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