

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072908

Entity Name: TERMINAL EXCHANGE LLC.

FILED  
Apr 10, 2009  
Secretary of State

**Current Principal Place of Business:**

1081 HOLLAND DR  
BOCA RATON, FL 33487

**New Principal Place of Business:**

7674 NW 6TH AVE  
BOCA RATON, FL 33487

**Current Mailing Address:**

1081 HOLLAND DR  
BOCA RATON, FL 33487

**New Mailing Address:**

7674 NW 6TH AVE  
BOCA RATON, FL 33487

FEI Number: 26-3067189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KEVIN, SLUSHER  
1081 HOLLAND DR  
BOCA RATON, FL 33487 US

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

KEVIN, SLUSHER  
7674 NW 6TH AVE  
BOCA RATON, FL 33487 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:

04/10/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KEVIN, SLUSHER  
Address: 154 HEATHERWOOD DR  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM ( ) Delete  
Name: JONATHAN, LEE  
Address: 11057 SEAPORT LANE  
City-St-Zip: BOCA RATON, FL 33428

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KEVIN SLUSHER

MR

04/10/2009

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