2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095837

Entity Name: MORTGAGE & ASSET XCHANGE, LLC

FILED Apr 27, 2011 Secretary of State

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

2611 TECHNOLOGY DR STE 202 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

P O BOX 608066 ORLANDO, FL 328608066

FEI Number: 26-3614363 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:

LONG, DOUGLAS F 2611 TECHNOLOGY DR STE 202 ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROTH, JAMES J JR

Address: 2611 TECHNOLOGY DR - STE 202 City-St-Zip: ORLANDO, FL 32804 US

Title: MGR

Name: GLOBAL ASSET MANAGEMENT ENTERPRISES, LLC

Address: PO BOX 608066

City-St-Zip: ORLANDO, FL 32860 US

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: DOUGLAS F LONG MGR 04/27/2011