

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053615

FILED
Jan 10, 2011
Secretary of State

Entity Name: EXCHANGE PARTNERS GROUP LLC

Current Principal Place of Business:

380 LEXINGTON AVENUE
SUITE 2020
NEW YORK, NY 10168

New Principal Place of Business:

Current Mailing Address:

380 LEXINGTON AVENUE
SUITE 2020
NEW YORK, NY 10168

New Mailing Address:

FEI Number: 27-1716545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: MGRM
Name: PCF EXCHANGE LLC
Address: 380 LEXINGTON AVENUE, SUITE 2020
City-St-Zip: NEW YORK, NY 10168

Title: MGRM
Name: KUSHNER, DAVID M
Address: 380 LEXINGTON AVENUE, SUITE 2020
City-St-Zip: NEW YORK, NY 10168

Title: MGRM
Name: STURMAN, WAYNE
Address: 380 LEXINGTON AVENUE, SUITE 2020
City-St-Zip: NEW YORK, NY 10168

Title: MGRM
Name: MESHEL, JEFFREY
Address: 380 LEXINGTON AVENUE, SUITE 2020
City-St-Zip: NEW YORK, NY 10168

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: DAVID KUSHNER

MGMR

01/10/2011

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