2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098611

Entity Name: BROKER DEALER EXCHANGE, LLC

FILED Apr 13, 2010 Secretary of State

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

2500 TREYMORE DRIVE 2500 TREYMORE DRIVE ORLANDO, FL 32825 US 202

ORLANDO, FL 32825 US

Current Mailing Address: New Mailing Address:

2500 TREYMORE DRIVE 2500 TREYMORE DRIVE ORLANDO, FL 32825 US 202

ORLANDO, FL 32825 US

FEI Number: 37-1590687 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. A-100

TAMPA, FL 33612 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: MGRM

Name: BUSACCA, JOHN B Address: 2500 TREYMORE DRIVE City-St-Zip: ORLANDO, FL 32825 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: JOHN BUSACCA MGRM 04/13/2010