

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011406

Entity Name: ONLINE EXCHANGE, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9096 VILLA PORTOFINO CRICLE
BOCA RATON, FL 33496

New Principal Place of Business:

477 S. ROSEMARY AVENUE
SUITE #230
WEST PALM BEACH, FL 33401

Current Mailing Address:

302 CLINTON AVENUE
ST. CLAIR, MI 48079

New Mailing Address:

477 S. ROSEMARY AVENUE
SUITE #230
WEST PALM BEACH, FL 33401

FEI Number: 27-3840357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOTA, SCOTT H
9096 VILLA PORTOFINO CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SLOTA, SCOTT H
477 S. ROSEMARY AVENUE
SUITE #230
WEST PALM BEACH, FL 33401 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SLOTA, SCOTT H
Address: 477 S. ROSEMARY AVENUE, STE. #230
City-St-Zip: WEST PALM BEACH, FL 33401

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: SCOTT SLOTA

MGRM

04/30/2012

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