

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014261

FILED
Apr 26, 2011
Secretary of State

Entity Name: SOVEREIGN BONDS EXCHANGE, LLC

Current Principal Place of Business:

321 SW 68TH TERRACE
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

PO BOX 10614
TAMPA, FL 336790614

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWY ROYER LAW FIRM, LLC
3907 HENDERSON BLVD. SUITE 200
TAMPA, FL 336295761 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: NELSON, JOSEPH R
Address: 321 SW 68TH TERR.
City-St-Zip: PEMBROKE PINES, FL 33023

Title: MGRM
Name: YOHE, MICHAEL
Address: 35075 FORT CANDY RD
City-St-Zip: NEWBERRY SPRINGS, CA 92365

Title: MGRM
Name: GAENSEL, HELMUT
Address: 8550 SW 126 TERRACE
City-St-Zip: MIAMI, FL 33156

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: JOSEPH NELSON

MGRM

04/26/2011

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