

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093364

FILED
Apr 07, 2011
Secretary of State

Entity Name: OPTIONS EXCHANGE LLC

Current Principal Place of Business:

3665 SOUTH ORLANDO DRIVE
STE 501
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

3665 SOUTH ORLANDO DRIVE
STE 501
SANFORD, FL 32773

New Mailing Address:

FEI Number: 27-3404716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY & KERMALI INC
1027 MCKINNON AVENUE
OVIEDO, FL 32765 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: MGR
Name: JESSA, SAMEER ALI
Address: 3665 SOUTH ORLANDO DRIVE, STE 501
City-St-Zip: SANFORD, FL 32773

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: SAMEERALI JESSA

MGR

04/07/2011

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