

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055784

FILED
Apr 24, 2012
Secretary of State

Entity Name: TRADING EXCHANGE SERVICES, LLC

Current Principal Place of Business:

10021 NW 52 TERRACE
DORAL, FL 33178

New Principal Place of Business:

7900 NW 36 STREET
DORAL, FL 33166

Current Mailing Address:

10021 NW 52 TERRACE
DORAL, FL 33178

New Mailing Address:

7900 NW 36 STREET
DORAL, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, OSCAR
10021 NW 52 TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ALVAREZ, OSCAR
7900 NW 36 STREET
DORAL, FL 33166 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: OSCAR ALVAREZ

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALVAREZ, OSCAR
Address: 7900 NW 36 STREET
City-St-Zip: DORAL, FL 33166

Title: MGR
Name: ALVAREZ MELIZAN, BERNARD J
Address: 7900 NW 36 STREET
City-St-Zip: DORAL, FL 33166

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: OSCAR ALVAREZ

MGRM

04/24/2012

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