

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102031

Entity Name: FTZ EXCHANGE LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5379 LYONS RD
SUITE 301
COCONUT CREEK, FL 33073

New Principal Place of Business:

7320 NW 68TH AVE
SUITE 1000
PARKLAND, FL 33067

Current Mailing Address:

5379 LYONS RD
SUITE 301
COCONUT CREEK, FL 33073

New Mailing Address:

7320 NW 68TH AVE
SUITE 1000
PARKLAND, FL 33067

FEI Number: 45-3172354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHN, ROBERT D
5379 LYONS RD
SUITE 301
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

KOHN, ROBERT D
7320 NW 68TH AVE
SUITE 1000
PARKLAND, FL 33067 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: ROBERT D KOHN

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOHN, ROBERT D
Address: 7320 NW 68TH AVE SUITE 1000
City-St-Zip: PARKLAND, FL 33067

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: ROBERT D KOHN

MGRM

04/24/2012

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