

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000312

FILED
Jan 05, 2010
Secretary of State

Entity Name: SEMINOLE EXCHANGE, LC

Current Principal Place of Business:

5201 RAVENSWOOD RD
SUITE 101
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

6090 BLVD OF CHAMPIONS
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

5201 RAVENSWOOD RD
SUITE 101
FORT LAUDERDALE, FL 33312

New Mailing Address:

6090 BLVD OF CHAMPIONS
NORTH LAUDERDALE, FL 33068

FEI Number: 06-1520111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, MICHAEL T
1072 SW 156 TERR
PEMBROKE PINES, FL 33072 US

Name and Address of New Registered Agent:

STEWART, MICHAEL T
1072 SW 156 TERR
PEMBROKE PINES, FL 33027 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: _____

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOFFMAN, KIM E
Address: 71 HICKORY HILL CIRCLE
City-St-Zip: OSTERVILLE, MA 02655

Title: MGRM
Name: STEWART, MICHAEL T
Address: 1072 SW 156 TERR
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM
Name: ANN CYPRESS, MARCIA
Address: 6090 BLVD OF CHAMPIONS
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: MICHAEL T. STEWART

COO

01/05/2010

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