

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000001947

**FILED**  
**May 19, 2008**  
**Secretary of State**

**Entity Name:** THE EXCHANGE OF FT LAUDERDALE, LLC

**Current Principal Place of Business:**

1500 WEST CYPRESS ROAD, SUITE 409  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

450 FAIRWAY DR. SUITE 104  
DEERFIELD BEACH, FL 33441

**Current Mailing Address:**

1500 WEST CYPRESS ROAD, SUITE 409  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

450 FAIRWAY DR. SUITE 104  
DEERFIELD BEACH, FL 33441

**FEI Number:** 20-2636744      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

BRENNER, SCOTT F  
1500 WEST CYPRESS ROAD, SUITE 409  
FORT LAUDERDALE, FL 33309      US

**Name and Address of New Registered Agent:**

GEORGE, SACKS  
450 FAIRWAY DR. SUITE 104  
DEERFIELD BEACH, FL 33441      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: GEORGE SACKS

05/19/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: EXCHANGE MEZZANINE,, LLC  
Address: 1500 WEST CYPRESS ROAD, SUITE 409  
City-St-Zip: FORT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: CF PROPERTY MANAGEME, NT, INC.  
Address: 450 FAIRWAY DR. SUITE 104  
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE SACKS

TREA

05/19/2008

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