2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001947

Entity Name: THE EXCHANGE OF FT LAUDERDALE, LLC

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O ASCENT EXCHANGE LLC 11 EAST 44TH ST, 6TH FLOOR NEW YORK, NY 10017

Current Mailing Address: New Mailing Address:

C/O ASCENT EXCHANGE LLC 11 EAST 44TH ST, 6TH FLOOR NEW YORK, NY 10017

FEI Number: 20-2636744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GEORGE, SACKS 4800 NORTH FEDERAL HWY D300 CF PROPERTY MANAGEMENT, LLC BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ASCENT EXCHANGE LLC

Address: 11 EAST 44TH STREET, 6TH FLOOR

City-St-Zip: NEW YORK, NY 10017

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 Statues.

SIGNATURE: JOHN PORGES PRES 03/03/2011