

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001947

FILED
Feb 16, 2012
Secretary of State

Entity Name: THE EXCHANGE OF FT LAUDERDALE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

C/O ASCENT EXCHANGE LLC
271 MADISON AVE. 18TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

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

New Mailing Address:

C/O ASCENT EXCHANGE LLC
271 MADISON AVE. 18TH FLOOR
NEW YORK, NY 10016

FEI Number: 20-2636744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GEORGE, SACKS
4800 NORTH FEDERAL HWY D300
COMMERCIAL FL MGT SERVICES, 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: BRYAN SBORAY

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASCENT EXCHANGE LLC
Address: 271 MADISON AVE 18TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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: GEORGE SACKS

PRES

02/16/2012

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