

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000005032

Entity Name: S3 EXCHANGE, LLC

**FILED**  
**Feb 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3401 S.W. 160TH AVENUE  
MIRAMAR, FL 33027

**New Principal Place of Business:**

999 BRICKELL AVE  
560  
MIAMI, FL 33131

**Current Mailing Address:**

3401 S.W. 160TH AVENUE  
MIRAMAR, FL 33027

**New Mailing Address:**

999 BRICKELL AVE  
560  
MIAMI, FL 33131

FEI Number: 45-3820066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

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: LEAD TECHNOLOGY CAPITAL MANAGEMENT  
Address: 3401 SW 160TH AVENUE  
City-St-Zip: MIRAMAR, FL 33027

Title: S  
Name: DANIEL, HORTENCIA  
Address: 3401 SW 160 AVE  
City-St-Zip: MIRAMAR, FL 33027

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: HORTENCIA DANIEL

S

02/28/2012

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