

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079546

FILED
Jan 10, 2006
Secretary of State

Entity Name: EXCLUSIVE RELATED REALTY OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

9559 COLLINS AVE. APT. 310
SURFSIDE, FL 33154

New Principal Place of Business:

11900 BISCAYNE BLVD.,
809
MIAMI FL, FL 33181

Current Mailing Address:

9559 COLLINS AVE. APT. 310
SURFSIDE, FL 33154

New Mailing Address:

11900 BISCAYNE BLVD.,
809
MIAMI, FL 33181

FEI Number: 20-3290610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAVULUNOV, EDUARD
9559 COLLINS AVE. APT. 310
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

ZAVULUNOV, EDUARD
11900 BISCAYNE BLVD.,
809
MIAMI, FL 33181 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: EDUARD ZAVULUNOV

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAVULUNOV, EDUARD
Address: 9559 COLLINS AVE. APT. 310
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAVULUNOV, EDUARD
Address: 11900 BISCAYNE BLVD., SUITE 809
City-St-Zip: MIAMI, FL 33181 US

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARD ZAVULUNOV

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01/10/2006

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