## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000079546

Entity Name: EXCLUSIVE ROYAL REALTY OF SOUTH FLORIDA, LLC

FILED Mar 19, 2009 Secretary of State

Current Dringing Place of Business.	New Dringing Diago of Duginger
Current Principal Place of Business:	New Principal Place of Business:

9559 COLLINS AVE 310 SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

9559 COLLINS AVE 310 SURFSIDE, FL 33154

FEI Number: 20-3290610 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:

ZAVULUNOV, EDUARD 9559 COLLINS AVE 310 SURFSIDE, FL 33154 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ZAVULUNOV, EDUARD
 Name:

 Address:
 9559 COLLINS AVE SUITE 310
 Address:

 City-St-Zip:
 SURFSIDE, FL 33154 US
 City-St-Zip:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: CAPOVILLA, CATHERINE Name: ZAVULUNOV, ALLA

Address: 9559 COLLINS AVE SUITE 310 Address: 9559 COLLINS AVE SUITE 310
City-St-Zip: SURFSIDE, FL 33154 SURFSIDE, FL 33154

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: EDUARD ZAVULUNOV P 03/19/2009