2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085481

Entity Name: EXCLUSIVE REAL ESTATE & INVESTMENT SERVICES, LLC

FILED Apr 04, 2012 Secretary of State

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

1911 NW 150TH AVE 204

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

PO BOX 820297

PEMBROKE PINES, FL 33082

FEI Number: 56-2549294 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:

CASSELLS & ASSOCIATES, CPA, P.A. 1911 NW 150TH AVE 204 PEMBROKE PINES, FL 33028 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: MGR

 Name:
 CASSELLS, ANNETTE

 Address:
 1911 NW 150TH AVE #204

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: ANNETTE CASSELLS MGR 04/04/2012