

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045447

FILED
Apr 02, 2009
Secretary of State

Entity Name: EXCLUSIVE MOTORS ENTERPRISE, LLC

Current Principal Place of Business:

523 OGSTON STREET
UNIT C
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

1218 WORTHINGTON STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

1400 VILLAGE BLVD
APT 232
WEST PALM BEACH, FL 33409

FEI Number: 20-4918255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, DAVID
1218 WORTHINGTON STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PENA, DAVID
1400 VILLAGE BLVD
APT 232
WEST PALM BEACH, FL 33409 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: _____

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PENA, DAVID
Address: 1218 WORTHINGTON STREET
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENA, DAVID
Address: 1400 VILLAGE BLVD APT 232
City-St-Zip: WEST PALM BEACH, FL 33409

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: DAVID PENA

OWNE

04/02/2009

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