2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2010
Secretary of State

DOCUMENT# L09000066039

Entity Name: EXCLUSIVE US, LLC

Current Principal Place of Business:

2601 S BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133 US

New Principal Place of Business:

2601 S BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 US

Current Mailing Address:

2601 S BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133 US

New Mailing Address:

2601 S BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 US

FEI Number: 46-0522876 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP
2601 S BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RGPA REGISTERED AGENT CORP
2601 S BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 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: ERIC A GONZALEZ 03/19/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOROLDO, DOLORES
Address: 2601 S BAYSHORE DRIVE STE 725
City-St-Zip: MIAMI, FL 33133 US

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: DOLORES MOROLDO MGR 03/19/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date