

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028900

Entity Name: X-CLUSIVE TRUCKS, LLC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

2115 ALAMANDA DRIVE
NORTH MIAMI, FL 33181

New Principal Place of Business:

7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319

Current Mailing Address:

2115 ALAMANDA DRIVE
NORTH MIAMI, FL 33181

New Mailing Address:

7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319

FEI Number: 26-4523964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
2455 E. SUNRISE BLVD.
602
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LAPIERRE, REJEAN
7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319 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: REJEAN LAPIERRE

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALVET, FABIEN
Address: 7491 W OAKLAND PARK BLVD., #306
City-St-Zip: LAUDERHILL, FL 33319

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 Statutes.

SIGNATURE: FABIEN CALVET

MGRM

04/21/2010

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