2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066039

Entity Name: EXCLUSIVE US, LLC

Current Principal Place of Business:

2601 S BAYSHORE DRIVE SUITE 725 MIAMI, FL 33133

Current Mailing Address:

2601 S BAYSHORE DRIVE SUITE 725 MIAMI, FL 33133 US

FEI Number: 46-0522876 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2013

Secretary of State

CC3378560295

Authorized Person(s) Detail:

Title MGR

MOROLDO, DOLORES Name

2601 S BAYSHORE DRIVE STE 725 Address

City-State-Zip: MIAMI FL 33133

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.