2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000118997

Entity Name: EXCLUSIVE REWARDS LLC

Current Principal Place of Business:

8898 WINDSOR POINTE DR ORLANDO, FL 32829

Current Mailing Address:

8898 WINDSOR POINTE DR ORLANDO, FL 32829 US

FEI Number: 82-1779974 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STARR, MICHAEL S MR 8898 WINDSOR POINTE DR ORLANDO, FL 32829 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 Apr 15, 2018

Secretary of State

CC8568559432

Authorized Person(s) Detail:

Title PRES Title MANAGER

Name STARR, MICHAEL S MR Name MICHAEL S STARR

Address 8898 WINDSOR POINTE DR Address 8898 WINDSOR POINTE DR

City-State-Zip: ORLANDO FL 32829 City-State-Zip: ORLANDO FL 32829

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL S STARR

PRESIDENT AND OWNER

04/15/2018