2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT #L03000031343** 04-21-2008 90320 006 ***138.75 **EXQUISITE ENTERPRISES. LLC** Principal Place of Business Mailing Address 1653 67TH LANE NORTH, SUITE 401 1653 67TH LANE NORTH, SUITE 401 ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 131 Year Ave N 412 Suite, Apt. #, etc 04072008 Chg-LLC CR2E083 (12/06) OUTE City & State 4. FEI Number Applied For 54-2124113 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent HURWITZ, MICHAEL J 1653 67TH LANE NORTH, SUITE 401 ST. PETERSBURG, FL 33710 Zip Code 3 570 3 PETERSBURG 8. 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. I am familiar with, and accept the obligations of registered ag-(NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. mak TITLE ☐ Delete IITLE ■ Addition HUAWITE MICHAEL J NAME HURWITZ; MICHAEL J 131 41 Ave. N., SUTTE 103 1653 67TH LANE NORTH, SUITE 401 STREET ADDRESS STREET ADDRESS ST. PETERSBURG, FL 33710 CITY-ST-ZIP CITY-ST-ZIP ST. PETEROBURG, FL. 33703 nne ☐ Detete DILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete ☐ Change ☐ Addition TITLE nne NAME NAME STREET ACCRESS STREET ADDRESS CITY -ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete Change Addition THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7P CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REP