

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051455

FILED
Jan 19, 2005
Secretary of State

Entity Name: FLORIDA EXCLUSIVE REALTY, LLC

Current Principal Place of Business:

960 ARTHUR GODFREY RD., STE. 402
MIAMI BEACH, FL 33140

New Principal Place of Business:

960 ARTHUR GODFREY RD.
402
MIAMI BEACH, FL 33140

Current Mailing Address:

16850-12 COLLINS AVE., STE. 340
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16850-112 COLLINS AVE.
340
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-0471856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BENSKY, SERGEY
16711 COLLINS AVE
2201
SUNNY ISLES BEACH, FL 33160 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: SERGEY BENSKY

01/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BENSKY, SERGEY
Address: 16711 COLLINS AVE., #2201
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SERGEY BENSKY

MGRM

01/19/2005

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