2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051455

Entity Name: FLORIDA EXCLUSIVE REALTY, LLC

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2440 NE MIAMI GARDENS DRIVE 310 ARTHUR GODFREY ROAD

103 MIAMI BEACH, FL 33140 AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

16711 COLLINS AVE

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-0471856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENSKY, SERGEY
16711COLLINS AVE
2201

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16711 COLLINS AVE
2201

SUNNY ISLES BEACH, FL 33160 US 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: 01/03/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BENSKY, SERGEY
 Name:

 Address:
 16711 COLLINS AVE #2201
 Address:

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 MGMR 01/03/2008