2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060561

Entity Name: XCLUSIVE NETWORKS, LLC

FILED Aug 13, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

10305 N.W. 41 STREET 206

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10305 N.W. 41 STREET 206 MIAMI, FL 33178

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

RICARDO A. GONZALEZ & ASSOCIATES, P.A. 7270 N.W. 12 STREET PH9

MIAMI, FL FL 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

MANAGING MEMBERS/MANAGERS:

RS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 VINAY, MARCEL
 Name:
 AGUILERA, XOCHITL R

 Address:
 10305 N.W. 41 STREET, #206
 Address:
 10305 NW 41 STREET, #206

City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 HERNANDEZ, WILFREDO
 Name:

 Address:
 10305 N.W. 41 STREET, #206
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: XOCHITL R. AGUILERA MGR 08/13/2006