

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073594

FILED
Apr 25, 2007
Secretary of State

Entity Name: SOUTH FLORIDA EXCLUSIVE REALTY, LLC

Current Principal Place of Business:

17070 COLLINS AVENUE, STE. 259
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17070 COLLINS AVENUE, STE. 259
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 81-0656759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELYONY, ALEX
17070 COLLINS AVENUE, STE. 259
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

RESNICK, ANNA
17070 COLLINS AVENUE, STE. 259
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: ANNA RESNICK

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RESNICK, ANNA H
Address: 17070 COLLINS AVENUE, STE. 259
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 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: ANNA RESNICK

MNGR

04/25/2007

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