2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091802

Address:

City-St-Zip:

2730 NE 183 ST. #5

AVENTURA, FL 33160

Entity Name: HARROD EXCLUSIVE REALTY SERVICE, LLC

FILED May 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P O BOX 630223 2730 NE 183 ST. #5 MIAMI, FL 33163 AVENTURA, FL 33160 **Current Mailing Address: New Mailing Address:** 2730 NE 183 ST. #5 P O BOX 630223 AVENTURA, FL 33160 MIAMI, FL 33163 FEI Number: 59-3789403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: HARROD, LISA 2730 NE 183 ST. #5 AVENTURA, 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete HARROD, LISA Name: 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: LISA HARROD MGR 05/10/2007