

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000091802

**FILED**  
**May 02, 2010**  
**Secretary of State**

**Entity Name:** HARROD EXCLUSIVE REALTY SERVICE, LLC

**Current Principal Place of Business:**

18851 NE 29 AVE  
700  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 32084  
ST. LOUIS, MO 63132

**New Mailing Address:**

**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:**

HARRODS CAPITAL INVESTMENT  
18851 NE 29 AVE  
700  
AVENTURA, FL 33180 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:**

**Title:** MGRM  
**Name:** HARRODS CAPITAL INVESTMENT  
**Address:** PO BOX 630223  
**City-St-Zip:** MIAMI, FL

I hereby 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

CEO

05/02/2010

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