

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 17, 2011
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:

900 N. MCKNIGHT RD
1A
ST. LOUIS, MO 63132

Current Mailing Address:

P O BOX 32084
ST. LOUIS, MO 63132

New Mailing Address:

900 N. MCKNIGHT RD
1A
ST. LOUIS, MO 63132

FEI Number: 59-3789403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MNGR

05/17/2011

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