

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 08, 2012
Secretary of State

Entity Name: HARROD EXCLUSIVE REALTY SERVICE, LLC

Current Principal Place of Business:

9648 OLIVE BLVD
STE 324
ST. LOUIS, MO 63132

New Principal Place of Business:

Current Mailing Address:

9648 OLIVE BLVD
STE 324
ST. LOUIS, MO 63132

New Mailing Address:

915 OLIVE ST
STE 713
ST. LOUIS, MO 63101

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

Title: MGR
Name: HARROD, LISA
Address: 9648 OLIVE BLVD STE 324
City-St-Zip: ST LOUIS, MO 63132

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

OWNE

01/08/2012

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