

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079546

FILED
Feb 14, 2007
Secretary of State

Entity Name: EXCLUSIVE ROYAL REALTY OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

11900 BISCAYNE BLVD.,
809
MIAMI FL, FL 33181

New Principal Place of Business:

9559 COLLINS AVE
310
SURFSIDE, FL 33154

Current Mailing Address:

11900 BISCAYNE BLVD.,
809
MIAMI, FL 33181

New Mailing Address:

9559 COLLINS AVE
310
SURFSIDE, FL 33154

FEI Number: 20-3290610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAVULUNOV, EDUARD
11900 BISCAYNE BLVD.,
809
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ZAVULUNOV, EDUARD
9559 COLLINS AVE
310
SURFSIDE, FL 33154 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: EDUARD ZAVULUNOV

02/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAVULUNOV, EDUARD
Address: 11900 BISCAYNE BLVD., SUITE 809
City-St-Zip: MIAMI, FL 33181 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAVULUNOV, EDUARD
Address: 9559 COLLINS AVE SUITE 310
City-St-Zip: SURFSIDE, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARD ZAVULUNOV

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02/14/2007

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