2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079546

FILED May 01, 2008 Secretary of State

Entity Name: EXCLUSIVE ROYAL REALTY OF SOUTH FLORIDA, LLC

Current Principal Place of Business:		New Principal Place of	New Principal Place of Business:	
9559 COLI 310				
SURFSIDE	E, FL 33154			
Current Mailing Address:		New Mailing Address:	New Mailing Address:	
9559 COLI 310	LINS AVE E, FL 33154			
	,			
	: 20-3290610 FEI Number Applied For () ce with s. 607.193(2)(b), F.S., the limited liability		Certificate of Status Desired ()	
Name and	Address of Current Registered Agent	: Name and Address of	New Registered Agent:	
9559 COLI 310	OV, EDUARD LINS AVE E, FL 33154 US			
	named entity submits this statement for the of Florida.	he purpose of changing its registered	office or registered agent, or both	
SIGNATUR	RE:			
	Electronic Signature of Registered	Agent	Date	
MANAGING MEMBERS/MANAGERS:		ADDITIONS/CHANGES:	ADDITIONS/CHANGES:	
Title: Name: Address: City-St-Zip:	MGRM () Delete ZAVULUNOV, EDUARD 9559 COLLINS AVE SUITE 310 SURFSIDE, FL 33154 US	Title: (Name: Address: City-St-Zip:) Change () Addition	
Title: Name: Address: City-St-Zip:	MGRM () Delete CAPOVILLA, CATHERINE 9559 COLLINS AVE SUITE 310 SURFSIDE, FL 33154	Title: (Name: Address: City-St-Zip:) Change () Addition	

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: EDUARD ZAVULUNOV 05/01/2008