

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000079546

FILED
Apr 11, 2009
Secretary of State**Entity Name:** EXCLUSIVE ROYAL REALTY OF SOUTH FLORIDA, LLC**Current Principal Place of Business:**9559 COLLINS AVE
310
SURFSIDE, FL 33154**New Principal Place of Business:**1801 SOUTH OCEAN DRIVE
G
HALLANDALE, FL 33009**Current Mailing Address:**9559 COLLINS AVE
310
SURFSIDE, FL 33154**New Mailing Address:**1801 SOUTH OCEAN DRIVE
G
HALLANDALE, FL 33009**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
9559 COLLINS AVE
310
SURFSIDE, FL 33154 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 () Delete
Name: ZAVULUNOV, EDUARD
Address: 9559 COLLINS AVE SUITE 310
City-St-Zip: SURFSIDE, FL 33154 US**Title:** MGRM () Delete
Name: ZAVULUNOV, ALLA
Address: 9559 COLLINS AVE SUITE 310
City-St-Zip: SURFSIDE, FL 33154**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: ZAVULUNOV, BORIS
Address: 9559 COLLINS AVE SUITE 806
City-St-Zip: SURFSIDE, FL 33154

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

P

04/11/2009

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