

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079546

FILED
Feb 15, 2010
Secretary of State

Entity Name: EXCLUSIVE ROYAL REALTY OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

1801 SOUTH OCEAN DRIVE
G
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1801 SOUTH OCEAN DRIVE
G
HALLANDALE, FL 33009

New Mailing Address:

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:

ZAVULUNOV, EDUARD
1801 SOUTH OCEAN DRIVE
SUITE G
HALLANDALE BEACH, FL 33009 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

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: ZAVULUNOV, EDUARD
Address: 9559 COLLINS AVE SUITE 310
City-St-Zip: SURFSIDE, FL 33154 US

Title: VP
Name: ZAVULUNOV, ALLA
Address: 9559 COLLINS AVE SUITE 310
City-St-Zip: SURFSIDE, FL 33154

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: EDUARD ZAVULUNOV

P

02/15/2010

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