

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079546

FILED
Mar 14, 2011
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
1801 SOUTH OCEAN DRIVE
SUITE G
HALLANDALE BEACH, FL 33009 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: 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

03/14/2011

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