

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090046

FILED
Feb 19, 2010
Secretary of State

Entity Name: XCLUSIVE ENTERPRISES, LLC

Current Principal Place of Business:

4581 WESTON ROAD, #322
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4581 WESTON ROAD, #322
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-3464355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERTOT, CARLOS M
4581 WESTON ROAD - #322
WESTON, FL 33331 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: MGR
Name: BERTOT, CARLOS M
Address: 4531 WESTON ROAD - #322
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: BERTOT, BARBARA
Address: 4531 WESTON ROAD - #322
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: BERTOT, ANTHONY
Address: 4531 WESTON ROAD - #322
City-St-Zip: WESTON, FL 33331

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: CARLOS M. BERTOT

MGR

02/19/2010

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