

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105141

FILED
Jan 06, 2006
Secretary of State

Entity Name: FLORIDA-RUSSIA EXCLUSIVE REALTY, LLC

Current Principal Place of Business:

960 ARTHUR GODFREY ROAD
402
MIAMI BEACH, FL 33140

New Principal Place of Business:

2875 NE 191 STREET
507
AVENTURA, FL 33180

Current Mailing Address:

16850-112 COLLINS AVE.
340
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

2875 NE 191 STREET
507
AVENTURA, FL 33180

FEI Number: 20-3697265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGEY, BENSKY
16711 COLLINS AVE.
2201
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BENSKY, SERGEY
16711 COLLINS AVE.
2201
SUNNY ISLES BEACH, FL 33160 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: BENSKY SERGEY

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLORIDA EXCLUSIVE MA, NAGEMENT, LLC
Address: 16850-112 COLLINS AVE. #340
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM (X) Delete
Name: FLORIDA INTERNATIONAL, L, LLC
Address: 27007 FORDHAM DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENSKY, SERGEY
Address: 16711 COLLINS AVE. #2201
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BENSKY SERGEY

MGR

01/06/2006

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