2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067514

Entity Name: EXCLUSIVE PROPERTY SOLUTIONS GROUP, LLC

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8780 SW 21 TERRACE MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

8780 SW 21 TERRACE MIAMI, FL 33165 US

FEI Number: 02-0780915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEST-RODRIGUEZ, SUSAN M 8780 SW 21ST TERRACE MIAMI, FL 33165 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BEST-RODRIGUEZ, SUSAN M Address: 8780 SW 21ST TERRACE City-St-Zip: MIAMI, FL 33165

Title: MGRM

Name: ELIAS SALINETRO, ANNA Address: 4510 SW 94TH COURT City-St-Zip: MIAMI, FL 33165

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 Statues.

SIGNATURE: SUSAN M BEST-RODRIGUEZ MGR 03/21/2011