

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068579

FILED
Sep 03, 2008
Secretary of State

Entity Name: EXCLUSIVE INVESTMENT GROUP REAL ESTATE SOLUTIONS, LLC

Current Principal Place of Business:

5172 NW 84TH RD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5172 NW 84TH RD
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 20-8830245 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KERSAINT, ESNAIDER
5172 NW 84TH ROAD
CORAL SPRINGS, FL 33067 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: MGRM () Delete
Name: GINA, DONNA
Address: 365 NE 28TH TER
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: STEINBERG, MICHAEL
Address: 21 HEATHER COURT
City-St-Zip: PLAINSBORO, NJ 08536

Title: MGRM () Delete
Name: MAMARY, RONALD A
Address: 15 JOHN HENRY DRIVE
City-St-Zip: MONTVILLE, NJ 07045

Title: MGRM () Delete
Name: TAM, DAVID
Address: 151 NW 145TH STREET
City-St-Zip: MIAMI, FL 33168

Title: MGRM () Delete
Name: CORTES, CARMEN
Address: 10153 BOCA VISTA DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: KERSAINT, ESNAIDER
Address: 5172 NW 84TH RD
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ESNAIDER KERSAINT

MR

09/03/2008

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