

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000035966

**FILED  
Apr 09, 2011  
Secretary of State**

**Entity Name:** EXCLUSIVE CORPORATE IMAGE, LLC

**Current Principal Place of Business:**

130 S. CYPRESS ROAD  
STE. #627  
POMPANO BEACH, FL 33060

**New Principal Place of Business:**

**Current Mailing Address:**

130 S. CYPRESS ROAD  
STE. #627  
POMPANO BEACH, FL 33060

**New Mailing Address:**

**FEI Number:** 20-8779694      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SIMMONS, ELAINE M  
130 S. CYPRESS ROAD  
STE. #627  
POMPANO BEACH, FL 33060 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:** SIMMONS, ELAINE M  
**Address:** 130 S. CYPRESS ROAD, STE. #627  
**City-St-Zip:** POMPANO BEACH, FL 33060

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: ELAINE M. SIMMONS      MGR      04/09/2011

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