

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2012
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: MGRM
Name: SIMMONS, ELAINE M
Address: 130 S. CYPRESS ROAD, STE. #627
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR
Name: SIMMONS, JEAN
Address: 1811 NW 51 STREET, APT 1051
City-St-Zip: FORT LAUDERDALE, FL 33309

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 SIMMONS MRGM 04/06/2012

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