2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042265

Current Principal Place of Business:

Entity Name: EXCLUSIVE MORTGAGE, LLC.

FILED Feb 11, 2008 Secretary of State

13814 SW 276 ST HOMESTEAD, FL 33032 US **Current Mailing Address: New Mailing Address:** 13814 SW 276 ST HOMESTEAD, FL 33032 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RIGAL, QUELYORY A 13814 SW 276 ST HOMESTEAD, FL 33032 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete RIGAL, QUELYORY A Name: Name:

Address:

Address:

Address:

City-St-Zip:

City-St-Zip:

City-St-Zip:

City-St-Zip: HOMESTEAD, FL 33032 US

Address:

Title:

Name:

MGR (X) De

13814 SW 276 ST

MGR (X) Delete GARCIA, YOALIS

Address: 14931 SW 82 TERRACE APT. City-St-Zip: MIAMI, FL 33193 US

Title: MGR (X) Delete

Name: DE ABREU, VICTOR
Address: 1234 NW 140 TERRACE
City-St-Zip: HOLLYWOOD, FL 33028 US

Title: () Change () Addition Name:

Title: () Change () Addition Name:

New Principal Place of Business:

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: QUELYORY A RIGAL

MRG

02/11/2008