

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 03, 2011
Secretary of State

Entity Name: EXCLUSIVE DESIGN GROUP LLC

Current Principal Place of Business:

4662 CORAL RIDGE DR.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

1241 BANYAN ROAD
BOCA RATON, FL 33432

Current Mailing Address:

4662 CORAL RIDGE DR.
CORAL SPRINGS, FL 33076

New Mailing Address:

1241 BANYAN ROAD
BOCA RATON, FL 33432

FEI Number: 26-0744430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JAIME L
1241 BANYAN ROAD
BOCA RATON, FL 33432 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: PRES
Name: KLEIN, JAIME L
Address: 1241 BANYAN ROAD
City-St-Zip: BOCA RATON, FL 33432

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: JAIME L. KLEIN

PRES

03/03/2011

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