

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: EXCLUSIVE DESIGN GROUP LLC

Current Principal Place of Business:

1241 BANYAN ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

1600 SPANISH RIVER ROAD
BOCA RATON, FL 33432

Current Mailing Address:

1241 BANYAN ROAD
BOCA RATON, FL 33432

New Mailing Address:

1600 SPANISH RIVER 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:

KLEIN, JAIME L
1600 SPANISH RIVER ROAD
BOCA RATON, FL 33432 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: KLEIN, JAIME L
Address: 1600 SPANISH RIVER 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

02/07/2012

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