

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098571

FILED
May 01, 2010
Secretary of State

Entity Name: EXCLUSIVE PRODUCT ENDORSEMENT LLC

Current Principal Place of Business:

13310 ST TROPEZ CIRCLE
WEST PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

13310 ST TROPEZ CIRCLE
WEST PALM BEACH, FL 33410

New Mailing Address:

FEI Number: 26-1142306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DEAL, MARGUERITE A
13310 ST TROPEZ CIRCLE
WEST PALM BEACH, FL 33410 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:

Title: MGRM
Name: FISHER, WANDA
Address: 11615 GRIFFING BLVD
City-St-Zip: BISCAYNE PARK, FL 33161

Title: MGRM
Name: DEAL, MARGUERITE A
Address: 13310 ST TROPEZ CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33410

Title: MGRM
Name: CALHOUN, SEMAJ
Address: 700 EUCLID AVE, STE 309
City-St-Zip: MIAMI BEACH, FL 33139

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: MARGUERITE DEAL

MGRM

05/01/2010

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