

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098571

FILED
Apr 28, 2011
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:

9910 ALTERNATE A1A #137
SUITE 702
PALM BEACH GARDENS, FL 33410

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 ()**

Name and Address of Current Registered Agent:

DEAL, MARGUERITE A
13310 ST TROPEZ CIRCLE
WEST PALM BEACH, FL 33410 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: 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 A DEAL MGRM 04/28/2011

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