2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098571

Entity Name: EXCLUSIVE PRODUCT ENDORSEMENT LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

13310 ST TROPEZ CIRCLE WEST PALM BEACH, FL 33410

FEI Number: 26-1142306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: 11615 GRIFFING BLVD
City-St-Zip: BISCAYNE PARK, FL 33161

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 Statues.

SIGNATURE: MARGUERITE A DEAL MGRM 04/24/2012