

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098736

Entity Name: CULTURE XCLUSIVE, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3095 NE 190ST, #302
AVENTURA, FL 33180

New Principal Place of Business:

3095 NE 190ST
AVENTURA, FL 33180

Current Mailing Address:

P.O. BOX 800741
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 04-3845423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, SHANTELL
3095 NE 190ST, #302
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HAYNES, SHANTELL
3095 NE 190ST
AVENTURA, FL 33180 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

04/30/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: PCEO () Delete
Name: HAYNES, SHANTELL
Address: 3095 NE 190ST, #302
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: PCEO (X) Change () Addition
Name: HAYNES, SHANTELL
Address: 3095 NE 190ST
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SHANTELL HAYNES

PCEO

04/30/2009

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