

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105516

FILED
Apr 28, 2010
Secretary of State

Entity Name: EXCLUSIVE INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

4169 CEDAR CREEK RANCH CIRCLE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

10325 EASTPORT COURT
BOCA RATON, FL 33428 US

Current Mailing Address:

4169 CEDAR CREEK RANCH CIRCLE
LAKE WORTH, FL 33467 US

New Mailing Address:

10325 EASTPORT COURT
BOCA RATON, FL 33428 US

FEI Number: 26-1260925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGHEL, RAZVAN
4169 CEDAR CREEK RANCH CIRCLE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

ANGHEL, RAZVAN
10325 EASTPORT COURT
BOCA RATON, FL 33428 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: RAZVAN ANGHEL

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANGHEL, RAZVAN
Address: 10325 EASTPORT COURT
City-St-Zip: BOCA RATON, FL 33428 US

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: RAZVAN ANGHEL

MGR

04/28/2010

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