2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105516

Entity Name: EXCLUSIVE INVESTMENT PROPERTIES, LLC

FILED Jan 05, 2012 Secretary of State

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

1843 POLO LAKE DRIVE EAST 1722 RIPLEY RUN

WELLINGTON, FL 33414 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

1843 POLO LAKE DRIVE EAST 1722 RIPLEY RUN

WELLINGTON, FL 33414 US WELLINGTON, FL 33414 US

FEI Number: 26-1260925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGHEL, RAZVAN
1843 POLO LAKE DRIVE EAST
1722 RIPLEY RUN

WELLINGTON, FL 33414 US WELLINGTON, FL 33414 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 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ANGHEL, RAZVAN Address: 1722 RIPLEY RUN

City-St-Zip: WELLINGTON, FL 33414 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 Statues.

SIGNATURE: RAZVAN ANGHEL MGR 01/05/2012