

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050105

FILED
Feb 06, 2009
Secretary of State

Entity Name: XCLUSIVE ENTERPRISE SERVICES, LLC

Current Principal Place of Business:

8004 N.W. 154 STREET, SUITE 451
MIAMI LAKES, FL 33016

New Principal Place of Business:

8004 NW 154 ST
451
MIAMI LAKES, FL 33016

Current Mailing Address:

8004 N.W. 154 STREET, SUITE 451
MIAMI LAKES, FL 33016

New Mailing Address:

8004 NW 154 ST
451
MIAMI LAKES, FL 33016

FEI Number: 90-0384171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MILAGROS C
8004 N.W. 154 STREET, SUITE 451
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

LOPEZ, MILAGROS C
8004 NW 154 ST
451
MIAMI LAKES, FL 33016 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: MILAGROS LOPEZ

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, MILAGROS C
Address: 8004 N.W. 154 STREET, SUITE 451
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR (X) Delete
Name: FRANCO, CARIDAD A
Address: 8004 N.W. 154 STREET, SUITE 451
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ, MILAGROS C
Address: 8004 NW 154 ST
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MILAGROS LOPEZ

MGR

02/06/2009

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