2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077584

Entity Name: EXCLUSIVE PROPERTY GROUP LLC

FILED Apr 30, 2009 Secretary of State

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

815 PONCE DE LEON BLVD
STE 213
CORAL GABLES, FL 33114

815 PONCE DE LEON BLVD
STE 213
CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

P O BOX 143222 CORAL GABLES, FL 33134 P O BOX 143222 CORAL GABLES, FL 33114

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

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

BROWN, JR, JAMES D ESQ 228 VALENCIA AVE CORAL GABLES, FL 33134 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 JUNCOSA, SOFIA LISET
 Name:
 JUNCOSA, SOFIA

 Address:
 P O BOX 143222
 Address:
 P O BOX 143222

City-St-Zip: CORAL GABLES, FL 33114 City-St-Zip: CORAL GABLES, FL 33114

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: JUNCOSA SOFIA MGR 04/30/2009