

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077584

FILED
Jan 08, 2010
Secretary of State

Entity Name: EXCLUSIVE PROPERTY GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

815 PONCE DE LEON BLVD.
SUITE 213
CORAL GABLES, FL 33134

Current Mailing Address:

P O BOX 143222
CORAL GABLES, FL 33114

New Mailing Address:

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:

BROWN, JR, JAMES D ESQ
228 VALENCIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: JUNCOSA, S.
Address: P O BOX 143222
City-St-Zip: CORAL GABLES, FL 33114

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: S. JUNCOSA

MGR

01/08/2010

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