

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077584

FILED
Apr 28, 2011
Secretary of State

Entity Name: EXCLUSIVE PROPERTY GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

P.O. B #143222
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 143222
CORAL GABLES, FL 33114

New Mailing Address:

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:

BROWN, JAMES D JR, 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: JAMES D. BROWN JR., ESQ.

04/28/2011

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

04/28/2011

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