2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 06, 2012
Secretary of State

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Entity Name: EXCLUSIVE PROPERTY GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

P.O. B #143222
CORAL GABLES, FL 33114

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, JAMES D JR, 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 Statues.

SIGNATURE: S. JUNCOSA MGR. 02/06/2012

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