

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112085

Entity Name: EXCLUSIVE ASSISTANT LLC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

13788 SW 157TH STREET
COUNTRY WALK, FL 33177 US

New Principal Place of Business:

13788 SW 157TH STREET
MIAMI, FL 33177 US

Current Mailing Address:

P.O. BOX 772587
MIAMI, FL 33177

New Mailing Address:

FEI Number: 26-3851540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PALACIOS, YAHUMARY
13788 SW 157TH STREET
COUNTRY WALK, FL 33177 US

Name and Address of New Registered Agent:

PALACIOS, YAHUMARY
13788 SW 157TH STREET
MIAMI, FL 33177 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: YAHUMARY PALACIOS

05/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PALACIOS, YAHUMARY
Address: 13788 SW 157TH STREET
City-St-Zip: MIAMI, FL 33177 US

Title: MGR
Name: GONZALEZ, MAIKEL
Address: 13788 SW 157 ST
City-St-Zip: MIAMI, FL 33177

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: YAHUMARY PALACIOS

MGR

05/05/2010

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