2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014903

Entity Name: EXCLUSIVELY YOURS WEDDINGS, LLC

FILED Apr 27, 2011 Secretary of State

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

20893 N.W. 14TH COURT 16726 SW 8TH STREET PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

20893 N.W. 14TH COURT 16726 SW 8TH STREET PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33027

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:

HILLOCK, MAYRA

20893 N.W. 14TH COURT

PEMPPOKE PINES EL 22020 LIS

PEMPPOKE PINES EL 22027

PEMBROKE PINES, FL 33029 US PEMBROKE PINES, FL 33027 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: 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO

Name: HILLOCK, MAYRA
Address: 16726 SW 8TH STREET

City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP

Name: HILLOCK, LEO P JR Address: 16726 SW 8TH STREET

City-St-Zip: PEMBROKE PINES, FL 33027 US

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: MAYRA HILLOCK CEO 04/27/2011