2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033144

Entity Name: EXCLUSIVE MAYFAIR, L.L.C.

FILED Feb 09, 2010 Secretary of State

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

% INO B. HALEGUA 1000 SOUTH POINTE DRIVE, UNIT 301 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

% INO B. HALEGUA 1000 SOUTH POINTE DRIVE, UNIT 301 MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRAMER, ROBERT M 4000 HOLLYWOOD BLVD., STE. 485-SOUTH HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HALEGUA, INO B

Address: 1000 SOUTH POINTE DRIVE, UNIT 301

City-St-Zip: MIAMI BEACH, FL 33139

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: INO HALEGUA MGR 02/09/2010