

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040462

FILED
Feb 15, 2010
Secretary of State

Entity Name: EXCLUSIVE ROYAL MANAGEMENT, LLC

Current Principal Place of Business:

1801 S. OCEAN DRIVE
SUITE G
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1801 S. OCEAN DRIVE
SUITE G
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 26-4749059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J ESQ.
20803 BISCAYNE BOULEVARD
SUITE 301
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ZAVULUNOV, EDUARD
1801 SOUTH OCEAN DRIVE
SUITE G
HALLANDALE BEACH, FL 33009 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: EDUARD ZAVULUNOV

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: ZAVULUNOV, ALLA
Address: 1801 S. OCEAN DRIVE, SUITE G
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP
Name: ZAVULUNOV, EDUARD
Address: 1801 S. OCEAN DRIVE, SUITE G
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM
Name: KAMINSKY, MATT
Address: 1801 S. OCEAN DRIVE, SUITE G
City-St-Zip: HALLANDALE BEACH, FL 33009 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 Statutes.

SIGNATURE: EDUARD ZAVULUNOV

VP

02/15/2010

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