

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064002

FILED
May 01, 2011
Secretary of State

Entity Name: XCLUSIVE MANAGEMENT GROUP "LLC"

Current Principal Place of Business:

8181 NORTH UNIVERSITY DR
APT#124
TAMARAC, FL 33321

New Principal Place of Business:

8181 NORTH UNIVERSITY DR
APT#121
TAMARAC, FL 33321

Current Mailing Address:

8460 SW 154TH CIRCLE CT 122
MIAMI, FL 33193 US

New Mailing Address:

8460 SW 154TH CIRCLE COURT
122
MIAMI, FL 33193

FEI Number: 80-0438201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINGSLEY, FINDLAY A
8181 NORTH UNIVERSTY DR
APT#124
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

KINGSLEY, FINDLAY A
8181 NORTH UNIVERSTY DR
APT#121
TAMARAC, FL 33321 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:

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: COO
Name: WILLIAMS, KAYLA L
Address: 8460 SW 154TH CIRCLE CT 122
City-St-Zip: MIAMI, FL 33193

Title: MGR
Name: FINDLAY, GAVIN A
Address: 8181 NORTH UNIVERSITY DRIVE # 121
City-St-Zip: TAMARAC, FL 33321

Title: MGR
Name: WILLIAMS, KAYLA L
Address: 8460 SW 154TH CIRCLE CT 122
City-St-Zip: MIAMI, FL 33193

Title: CEO
Name: FINDLAY, GAVIN A
Address: 8181 NORTH UNIVERSITY DR #121
City-St-Zip: TAMARAC, FL 33321

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: KAYLA L. WILLIAMS

COO

05/01/2011

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