2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005140

Entity Name: EXCLUSIVE DESIGNS LLC

FILED Feb 12, 2012 Secretary of State

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

154 SW 51ST TERRACE 629 SW 32ND TERR CAPE CORAL, FL 33914 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

154 SW 51ST TERRACE 8 LEITRIM LN CAPE CORAL, FL 33914 HAZLET, NJ 07730

FEI Number: 27-1661987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BANEL, JERZY MEMBER
154 SW 51ST TERRACE
CAPE CORAL, FL 33914 US

MARAS, KAMIL MEMBER
629 SW 32ND TERR
CAPE CORAL, FL 33914 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: KAMIL MARAS 02/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BANEL, JERZY MEMBER Address: 629 SW 32ND TERRACE City-St-Zip: CAPE CORAL, FL 33914

Title: MGR

Name: HAWRA, TOMASZ MEMBER Address: 629 SW 32ND TERRACE City-St-Zip: CAPE CORAL, FL 33914

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: KAMIL MARAS AGEN 02/12/2012