2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079561

Entity Name: LO EXCLUSIVO DESIGN LLC

FILED Apr 28, 2011 Secretary of State

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

2254 NW 93 AVE. MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

1541 BRICKELL AVE. UNIT C-1208 MIAMI, FL 33129 US

FEI Number: 01-0976622 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:

SALAZAR, LISETTE SF CPA FINANCIAL INC.
200 CRANDON BLVD. 12555 ORAGE DRIVE
SUITE 311 DAVIE, FL 33330 US
KEY BISCAYNE, FL 33149 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: ALTAGRACIA SALAS 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CALLEJAS GOMEZ, ANTONIO Address: 1541 BRICKELL AVE. #C-1208 City-St-Zip: MIAMI, FL 33129 US

Title: MGR

 Name:
 CALLEJAS, EDUVIGES

 Address:
 1541 BRICKELL AVE #C-1208

 City-St-Zip:
 MIAMI, FL 33129 US

Title: MGR

Name: ANTONIETA CALLEJAS, MARIA Address: 1541 BRICKELL AVE #C-1208

City-St-Zip: MIAMI, FL 33129

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: ANTONIO CALLEJAS GOMEZ MGR 04/28/2011