

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109426

Entity Name: EXCLUSIVE SOURCE LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

10781 CLEARY BLVD
309
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10781 CLEARY BLVD
309
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 27-3718825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MARK W
10781 CLEARY BLVD
309
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MGRM
Name: HARRIS, MARK W
Address: 10781 CLEARY BLVD 309
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: COLE, DENNIS
Address: 10781 CLEARY BLVD 309
City-St-Zip: PLANTATION, FL 33324

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: DENNIS COLE

MGRM

05/01/2012

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