

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132612

Entity Name: MIAMI EXCLUSIVE LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

1568 DREXEL AVE
3
MIAMI BEACH, 33139 US

Current Mailing Address:

1568 DREXEL AVE
3
MIAMI BEACH, 33139 US

New Principal Place of Business:

1400 LINCOLN RD
203
MIAMI BEACH, FL 33139 US

New Mailing Address:

1400 LINCOLN RD
203
MIAMI BEACH, FL 33139 US

FEI Number: 45-4082773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSNIN, ILYA A
1568 DREXEL AVE
#3
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SOSNIN, ILYA A
1400 LINCOLN RD
203
MIAMI BEACH, FL 33139 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: ILYA SOSNIN

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOSNIN, ILYA A
Address: 1400 LINCOLN RD #203
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: NOVIKOVA, KRISTINA
Address: 17100 N. BAY ROAD #1709
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ILYA SOSNIN

MGRM

04/20/2012

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