2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035966

Entity Name: EXCLUSIVE CORPORATE IMAGE, LLC

Current Principal Place of Business:

130 S. CYPRESS ROAD STE. #627

POMPANO BEACH, FL 33060

Current Mailing Address:

130 S. CYPRESS ROAD

STE. #627

POMPANO BEACH, FL 33060

FEI Number: 20-8779694 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMMONS, ELAINE M 130 S. CYPRESS ROAD STE. #627

POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent

Date

FILED Mar 22, 2013

Secretary of State

CC3623760048

Authorized Person(s) Detail:

Title MGRM Title MGR

Name SIMMONS, ELAINE M Name SIMMONS, JEAN

Address 130 S. CYPRESS ROAD, STE. #627 Address 1811 NW 51 STREET, APT 1051
City-State-Zip: POMPANO BEACH FL 33060 City-State-Zip: FORT LAUDERDALE FL 33309

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELAINE SIMMONS MGRM 03/22/2013