

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098258

FILED
May 03, 2007
Secretary of State

Entity Name: EXCILLIUM LLC.

Current Principal Place of Business:

51 SW 11 STREET
SUITE 528
MIAMI, FL 33130

New Principal Place of Business:

700 E. DANIA BEACH BLVD.
SUITE 202
DANIA, FL 33004

Current Mailing Address:

51 SW 11 STREET
SUITE 528
MIAMI, FL 33130

New Mailing Address:

700 E. DANIA BEACH BLVD
SUITE 202
DANIA, FL 33004

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BARTHE & LEIGH LLP
2455 E. SUNRISE BLVD.
SUITE 602
FORT LAUDERDALE, FL 33304 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: DUCLOUX, GILLES
Address: 51 SW 11 STREET, SUITE 528
City-St-Zip: MIAMI, FL 33130

Title: MGRM (X) Change () Addition
Name: DUCLOUX, GILLES
Address: 700 E. DANIA BEACH BLVD, SUITE 202
City-St-Zip: DANIA, FL 33004

Title: MGRM () Delete
Name: CHEREL, NICOLAS
Address: 51 SW 11 STREET, SUITE 528
City-St-Zip: MIAMI, FL 33130

Title: MGRM (X) Change () Addition
Name: CHEREL, NICOLAS
Address: 700 E. DANIA BEACH BLVD, SUITE 202
City-St-Zip: DANIA, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DUCLOUX, GILLES

MGRM

05/03/2007

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