

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Oct 15, 2007  
Secretary of State**

DOCUMENT# L06000022379

Entity Name: EXCEL INVESTMENT REALTY, LLC

**Current Principal Place of Business:**

7825 NW 29 ST  
SUITE 145B  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

7825 NW 29 ST  
SUITE 145B  
MIAMI, FL 33122

**New Mailing Address:**

FEI Number: 20-5112282      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DALESSANDRIA, CARLOS  
7825 NW 29 ST  
145B  
MIAMI, FL 33122 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: MGR ( ) Delete  
Name: ZALDIVAR, ZOE  
Address: 7825 NW 29 ST # 145B  
City-St-Zip: MIAMI, FL 33122

Title: MGR ( ) Delete  
Name: HOFFMANN, RODOLFO  
Address: 7825 NW 29 ST # 145B  
City-St-Zip: MIAMI, FL 33122

Title: MGR ( ) Delete  
Name: SANTOS, GILBERTO  
Address: 7825 NW 29 ST # 145B  
City-St-Zip: MIAMI, FL 33122

Title: MGR ( ) Delete  
Name: DALESSANDRIA, CARLOS  
Address: 7825 NW 29 ST # 145B  
City-St-Zip: MIAMI, FL 33122

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: GONZALEZ, GYSENIA  
Address: 7826 NW 29 STREET, SUITE 145B  
City-St-Zip: MIAMI, FL 33122

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: ZOE ZALDIVAR

MGR

10/15/2007

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