

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000069751

**Entity Name:** EXCELLA BENEFITS, INC.

**Current Principal Place of Business:**

1000 CORPORATE DRIVE  
SUITE 500  
FT. LAUDERDALE, FL 33334

**Current Mailing Address:**

1000 CORPORATE DRIVE  
SUITE 500  
FT. LAUDERDALE, FL 33334 US

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

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

EXCELIUM MANAGEMENT, LLC  
1000 CORPORATE DRIVE  
SUITE 500  
FT. LAUDERDALE, FL 33334 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:** DIANE SUGIMOTO

04/29/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP, DIRECTOR, ASST. SECRETARY  
Name CARROLL, AMY  
Address 1000 CORPORATE DRIVE  
SUITE 500  
City-State-Zip: FT. LAUDERDALE FL 33334

Title PRESIDENT, DIRECTOR, SECRETARY  
Name SUGIMOTO, DIANE  
Address 1000 CORPORATE DRIVE  
SUITE 500  
City-State-Zip: FT. LAUDERDALE FL 33334

*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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** DIANE SUGIMOTO

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04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date