2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000165811

Entity Name: EXCELIUM HOLDINGS, LLC

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: 47-2192798 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 04/29/2015

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

SIGNATURE: DIANE SUGIMOTO

Title MGR Title MGR

SUGIMOTO, DIANE Name Name SUGIMOTO, GHEN

1000 CORPORATE DRIVE 1000 CORPORATE DRIVE Address Address SUITE 500

SUITE 500

City-State-Zip: FT. LAUDERDALE FL 33334 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

FILED Apr 29, 2015

Secretary of State

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