

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006347

FILED
Jan 31, 2007
Secretary of State

Entity Name: EXCEL.COM, LLC

Current Principal Place of Business:

100 S. BISCAYNE BLVD, SUITE 1100
MIAMI, FL 33131

New Principal Place of Business:

100 S. BISCAYNE BLVD, SUITE 900
MIAMI, FL 33131

Current Mailing Address:

PO BOX 012949
MIAMI, FL 33101

New Mailing Address:

FEI Number: 65-1039098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEROME HULLO
100 S. BISCAYNE BLVD.
SUITE 1100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JEROME HULLO
100 S. BISCAYNE BLVD.
SUITE 900
MIAMI, FL 33131 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: _____

01/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLLO, TIBOR
Address: 100 S. BISCAYNE BLVD., SUITE 1100
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: HOLLO, WAYNE
Address: 100 S. BISCAYNE BLVD., SUITE 1100
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: VILLA MAGNA HOLDING, LTD
Address: 100 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: HOLLO, JEROME
Address: 100 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: DANAN, PHILIP
Address: 100 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: KASSMAN, BRUCE
Address: 100 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLLO, TIBOR
Address: 100 S. BISCAYNE BLVD., SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: HOLLO, WAYNE
Address: 100 S. BISCAYNE BLVD., SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: VILLA MAGNA HOLDING, LLC
Address: 100 S BISCAYNE BLVD STE 900
City-St-Zip: MIAMI, FL 33131

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

Title: MGR (X) Change () Addition
Name: DAHAN, PHILLIP
Address: 100 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

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

I hereby certify that the information supplied with this filing does not qualify for the 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: TIBOR HOLLO

MGMR

01/31/2007

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