

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006952

FILED
Apr 28, 2005
Secretary of State

Entity Name: EXCALIBUR REAL ESTATE, L.C.

Current Principal Place of Business:

4692 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

C/O 301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

Current Mailing Address:

4692 N.W. 74 AVENUE
MIAMI, FL 33166

New Mailing Address:

C/O 301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

FEI Number: 65-1120450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENewaig, LESLIE ALAN
ONE S.E. THIRD AVENUE, SUITE 960
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROZENCWAIG & FERRERO-CARR
301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ.

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROMAGOSA, JUAN E
Address: 4692 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Delete
Name: ROBERTO, PREGO
Address: 4692 N.W. 74 AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PREGO NOVO, ROBERTO
Address: C/O 301 W. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

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 Section 119.07(3)(i), 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: ROBERTO PREGO NOVO

MGR

04/28/2005

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