

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019071

Entity Name: EXCELSIOR REALTY LLC

FILED
Sep 02, 2006
Secretary of State

Current Principal Place of Business:

1224 NE 4TH AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1703 N. ANDREWS SQ
SUITE 128
FORT LAUDERDALE, FL 33311

Current Mailing Address:

P O BOX 621
FT LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 45-0484567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FISHMAN, SETH C
1224 NE 4TH AVE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

FISHMAN, SETH C
1703 N ANDREWS SQ.
FORT LAUDERDALE, FL 33311 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: SETH FISHMAN

09/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FISHMAN, SETH
Address: 3100 NE 48TH ST. #710
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

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: SETH C. FISHMAN

MGRM

09/02/2006

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