

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019071

Entity Name: EXCELSIOR REALTY LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

7302 ROYAL PALM BLVD
MARGATE, FL 33063

New Principal Place of Business:

1881 NE 26 ST # 212
WILTON MANORS, FL 33305

Current Mailing Address:

7302 ROYAL PALM BLVD
MARGATE, FL 33063

New Mailing Address:

P.O. BOX 621
FORT LAUDERDALE, FL 33302

FEI Number: 45-0484567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, SETH C
7302 ROYAL PALM BLVD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

FISHMAN, SETH C
807 W OAKLAND PARK BLVD H-10
WILTON MANORS, 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: CHARLES FISHMAN

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISHMAN, SETH
Address: P.O. BOX 621
City-St-Zip: FORT LAUDERDALE, FL 33302

I hereby 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: CHARLES FISHMAN

MGR

04/30/2010

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