2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019071

Entity Name: EXCELSIOR REALTY LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1881 NE 26 ST # 212 511 SE 5 AVENUE WILTON MANORS, FL 33305

1006

FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

511 SE 5 AVENUE P.O. BOX 621 FORT LAUDERDALE, FL 33302

1006

FORT LAUDERDALE, FL 33311

FEI Number: 45-0484567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISHMAN, SETH C SETH, FISHMAN 807 W OAKLAND PARK BLVD H-10 511 SÉ 5 AVENUE 1006

WILTON MANORS, FL 33311

FORT LAUDERDALE, FL 33301 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: CHARLIE FISHMAN 04/19/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

FISHMAN, SETH Name: 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 Statues.

SIGNATURE: CHARLIE FISHMAN **MGR** 04/19/2011