2007 LIMITED LIABILITY COMPANY

Feb 01, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L02000006743** 02-01-2007 90048 032 ****50.00 DIETRICH-EXCCEL, LLC Principal Place of Business Mailing Address 60010819 6701-1111-7-STREET 45150W72 AVE 255 ALHAMBRA CIRCLE SHITE 135 MIAMILEL SUITE 720 MIAML-EL 33126 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 04-3618836 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERNANDEZ, ARMANDO Street Address (P.O. Box Number is Not Acceptable) 255 ALHAMBRA CIRCLE **SUITE 720** CORAL GABLES, FL 33134 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE Change Addition SILVA, WALDYR NAME NAME 960 LAKEWOOD CT. STREET ADDRESS STREET ADDRESS WESTON, FL 33326 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE _ Delete ---Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 appowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYPED OR PRINTED NAME OF

STREET ADDRESS

CITY-ST-ZIP

1741-5

ATTACHMENT

60010819

Filing Instructions

Form 2007-Corporation Annual Report

Name:

DIETRICH-EXCCEL, LLC

Remittance:

Payment for \$50.00 Payable to Florida Department of State. Write

the document number on the check (L02000006743)

Mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Signature:

The form should be signed and dated as well as telephone number

Due Date:

Before April 30, 2007

Other:

Please review if the address & the officers of the corporations are

correct if not write the correct ones in the spaces indicated

Date:

January 11 /2007