

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006743

Entity Name: DIETRICH-EXCCEL, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

4515 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4515 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 04-3618836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ARMANDO
255 ALHAMBRA CIRCLE
SUITE 720
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERNANDEZ, ARMANDO
2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: ARMANDO HERNANDEZ

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SILVA, WALDYR
Address: 4515 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

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: WALDYR SILVA

MGR

01/05/2011

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