2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2004
Secretary of State

DOCUMENT# L02000017652

Entity Name: XCELCO, L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
11349 NW 52 STREET MIAMI, FL 33178	2215 SW 122 AVE MIAMI, FL 33175

Current Mailing Address:	**New Mailing Address:**
5273 NW, 113 AVE. MIAMI, FL 33178	2215 SW 122 AVE MIAMI, FL 33175

FEI Number: 65-1173843 **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:**
ALVAREZ, BENJAMIN R 95 MERRICK WAY SUITE 440 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: ____________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:		**ADDITIONS/CHANGES:**	
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	LOPEZ, JORGE E	Name:	
Address:	11349 NW 52 STREET	Address:	
City-St-Zip:	MIAMI, FL 33178	City-St-Zip:	
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ORESTES, GONZALEZ D	Name:	
Address:	5273 NW, 113 AVE.	Address:	
City-St-Zip:	MIAMI, FL 33178	City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ORESTES D GONZALEZ MGRM 04/13/2004

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