

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017652

Entity Name: XCELCO, L.L.C.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

2215 SW 122 AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2215 SW 122 AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-1173843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

Title: MGRM () Delete
Name: LOPEZ, JORGE E
Address: 11349 NW 52 STREET
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: ORESTES, GONZALEZ D
Address: 5273 NW, 113 AVE.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JORGE E LOPEZ

MGRM

07/06/2005

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