2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000017652

Entity Name: XCELCO, L.L.C.

FILED Apr 14, 2003 Secretary of State

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

11349 NW 52 STREET MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

11349 NW 52 STREET 5273 NW, 113 AVE. MIAMI, FL 33178 MIAMI, FL 33178

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:

itle: 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: MGRM (X) Change () Addition

 Name:
 ORESTES, GONZALEZ D
 Name:
 ORESTES, GONZALEZ D

 Address:
 5122 NW 114 COURT
 Address:
 5273 NW, 113 AVE.

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 MIAMI, FL 33178

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 MR. 04/14/2003