

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000883

Entity Name: EXCEL MORTGAGE LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

3409-B NW 72ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

7825 NW 29 ST.
SUITE 145-B
MIAMI, FL 33122

Current Mailing Address:

3409-B NW 72ND AVENUE
MIAMI, FL 33122

New Mailing Address:

7825 NW 29 ST
SUITE 145-B
MIAMI, FL 33122

FEI Number: 14-1864644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFFMANN, RODOLFO G
6912 NW 109 CT.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: HOFFMANN, RODOLFO G
Address: 6912 NW 109 CT
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: HOFFMANN, LILIAN T
Address: 6912 NW 109 CT
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: RODOLFO HOFFMANN

MGR

01/05/2005

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