

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017511

Entity Name: EXCESSVAKABAL, LLC

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

1101 SUGAR SANDS BLVD. #6
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

1101 SUGAR SANDS BLVD. #6
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOHN, MIELE
1101 SUGAR SANDS BLVD. #6
SINGER ISLAND, FL 33404 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: JOHN MIELE

04/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MIELE, JOHN
Address: 1101 SUGAR SANDS BLVD. #6
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGR () Delete
Name: DE LA TORRE, GILBERTO
Address: 1101 SUGAR SANDS BLVD. #6
City-St-Zip: SINGER ISLAND, FL 33404

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: JOHN MIELE

PRES

04/12/2004

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