

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007168

Entity Name: EXCELENTIA PROPERTIES, L.L.C.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DR, STE O-305
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DR, STE O-305
MIAMI, FL 33131

New Mailing Address:

712 NW 76TH AVENUE
MIAMI, FL 33126

FEI Number: FEI Number Applied For (X) 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:

TRANSGLOBAL CORPORATE ADMINISTRATION, INC.
520 BRICKELL KEY DR, STE O-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALONSO & GARCIA, P.A.
300 SEVILLA AVE
SUITE 201
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: JULIO E. GARCIA

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR (X) Delete
Name: SUAREZ TURNBULL, JORGE G
Address: 520 BRICKELL KEY DR, STE O-305
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: FLORA PARTIDO DE SUA, REZ
Address: 520 BRICKELL KEY DR, STE O-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: FLORA I. PARTIDA,
Address: 520 BRICKELL KEY DR, STE O-305
City-St-Zip: MIAMI, FL 33131

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: FLORA I. PARTIDA

MGR

05/02/2005

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