

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007168

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

FILED  
Apr 28, 2006  
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:**

712 NW 76TH AVENUE  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 20-0922847

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

AG CORPORATE SERVICES, LLC  
300 SEVILLA AVENUE  
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: DOMINGO ALONSO

04/28/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: AS ( ) Delete  
Name: STANAM, NICHOLAS  
Address: 520 BRICKELL KEY DR, STE O-305  
City-St-Zip: MIAMI, FL 33131

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

**ADDITIONS/CHANGES:**

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

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 Chapter 119, 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 IRMA PARTIDA

MGR

04/28/2006

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