

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007168

FILED
May 01, 2008
Secretary of State

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

Current Principal Place of Business:

7311 NW 12 ST SUIT 2
MIAMI, FL 33126

New Principal Place of Business:

7311 NW 12 ST
2
MIAMI, FL 33126

Current Mailing Address:

7311 NW 12 ST SUIT 2
MIAMI, FL 33126

New Mailing Address:

7311 NW 12 ST
2
MIAMI, FL 33126

FEI Number: 20-0922847 FEI Number Applied For () 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:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR.
200
MIAMI, FL 33126 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARTIDA, FLORA IRMA
Address: 7311 NW 12 ST SUIT 2
City-St-Zip: MIAMI, FL 33126 .

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARTIDA, FLORA IRMA
Address: 7311 NW 12 ST SUITE 2
City-St-Zip: MIAMI, FL 33126 .

I hereby certify that the information supplied with this filing does not qualify 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

05/01/2008

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