

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025797

Entity Name: EXCELAMERICA, LLC

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

6020 NW 99 AVE.
UNIT # 315
DORAL, FL 33178

New Principal Place of Business:

6020 NW 99 AVE.
UNIT # 207
DORAL, FL 33178

Current Mailing Address:

6020 NW 99 AVE.
UNIT # 315
DORAL, FL 33178

New Mailing Address:

6020 NW 99 AVE.
UNIT # 207
DORAL, FL 33178

FEI Number: 55-0864245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, JUAN CAMILO
6020 NW 99 AVE.
UNIT # 315
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MEJIA, JUAN CAMILO
6020 NW 99 AVE.
UNIT # 207
DORAL, FL 33178 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: JUAN MEJIA

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEJIA, CATALINA
Address: 6020 NW 99 AVE. UNIT # 207
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: ECHA VARRIA, FERNAN
Address: 6020 NW 99 AVE. UNIT # 207
City-St-Zip: DORAL, FL 33178

Title: T
Name: ARANGO, DIEGO
Address: 6020 NW 99 AVE. UNIT # 207
City-St-Zip: DORAL, FL 33178

Title: S
Name: MEJIA, JUAN CAMILO
Address: 6020 NW 99 AVE. UNIT # 207
City-St-Zip: DORAL, FL 33178

I hereby 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: CATALINA MEJIA

MGR

03/17/2010

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