

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025797

Entity Name: EXCELAMERICA, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 # 207
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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: _____

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

MNG

03/08/2011

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