

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089332

FILED
May 12, 2011
Secretary of State

Entity Name: EXCEPTIONAL CONNECTIONS, LLC

Current Principal Place of Business:

20858 SONRISA WAY
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

20858 SONRISA WAY
BOCA RATON, FL 33433

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRIA, EMILY M
20858 SONRISA WAY
BOCA RATON, FL 33433 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: ECHEVERRIA, EMILY M
Address: 20858 SONRISA WAY
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: ECHEVERRIA, ALFREDO L
Address: 20858 SONRISA WAY
City-St-Zip: BOCA RATON, FL 33433

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: EMILY ECHEVERRIA

MGR

05/12/2011

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