2006 LIMITED LIABILITY COMPANY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Jun 20, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # L04000091865 1. Entity Name 06-20-2006 90298 034 ***150.00 EXCELSEA, LLC Principal Place of Business Mailing Address 3301 NW 97TH AVENUE 3301 NW 97TH AVENUE MIAMI, FL 33172 MIAMI, FL 33172 05162006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2062003 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAN DER BORG, HENRI DO NOT WRITE 3301 NW 97TH AVENUE MIAMI, FL 33172 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 6, 2006 9. MANAGING MEMBERS/MANAGERS MGRM TITLE VAN DER BORG, HENRI NAME STREET ADDRESS 3301 NW 97TH AVENUE CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED