

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091865

Entity Name: EXCELSEA, LLC

FILED
Feb 06, 2010
Secretary of State

Current Principal Place of Business:

17275 COLLINS AVENUE
1005
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

1800 NORTH BAYSHORE DRIVE
915
MIAMI, FL 33132

Current Mailing Address:

17275 COLLINS AVENUE
1005
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1800 NORTH BAYSHORE DRIVE
915
MIAMI, FL 33132

FEI Number: 20-2062003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER BORG, HENRI
17275 COLLINS AVENUE
1005
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

VAN DER BORG, HENRI
1800 NORTH BAYSHORE DRIVE
915
MIAMI, FL 33132 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:

02/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAN DER BORG, HENRI
Address: 1800 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132

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: HENRI VAN DER BORG

MGRM

02/06/2010

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