

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000091865

**FILED**  
**Mar 07, 2011**  
**Secretary of State**

**Entity Name:** EXCELSEA, LLC

**Current Principal Place of Business:**

1800 NORTH BAYSHORE DRIVE  
915  
MIAMI, FL 33132

**New Principal Place of Business:**

1800 NORTH BAYSHORE DRIVE  
3907  
MIAMI, FL 33132

**Current Mailing Address:**

1800 NORTH BAYSHORE DRIVE  
915  
MIAMI, FL 33132

**New Mailing Address:**

1800 NORTH BAYSHORE DRIVE  
3907  
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  
1800 NORTH BAYSHORE DRIVE  
915  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

VAN DER BORG, HENRI J  
1800 NORTH BAYSHORE DRIVE  
3907  
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: HENRI J. VAN DER BORG

03/07/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MM/M  
Name: VAN DER BORG, HENRI J  
Address: 1800 NORTH BAYSHORE DRIVE, APT. 3907  
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 J. VAN DER BORG

MM/M

03/07/2011

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