2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009066

Entity Name: EXCELLENT CLOSINGS, LLC

FILED Feb 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9200 S. DADELAND BOULEVARD, SUITE 600 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9200 S. DADELAND BOULEVARD, SUITE 600 MIAMI, FL 33156

FEI Number: 20-2232162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, PEDRO A SANCHEZ-MEDINA, ROLAND JR THE COLONNADE, SUITE 302 2333 PONCE DE LEON BLVD 2333 PONCE DE LEON BLVD CORAL GABLES, FL 33134 US

SUITE 302 CORAL GABLES, FL 33134 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: ROLAND SANCHEZ-MEDINA JR 02/20/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

TORRES, ZOE A MGR Name: Name: Address: Address: 9200 S. DADELAND BLVD. SUITE 600

City-St-Zip: City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further 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: ZOE A TORRES 02/20/2006