2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053927

FILED
May 12, 2008
Secretary of State

Entity Name: EXCELSIOR PROPERTIES LLC

Current Principal Place of Business:

2080 S. OCEAN DRIVE
HALLANDALE BEACH, FL 33309

New Principal Place of Business:

Current Mailing Address:

203 ELK AVE
NEW ROCHELLE, NY 10804

New Mailing Address:

FEI Number: 56-2517170 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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 ( ) Delete
Name: CHARLES, YARDLEY
Address: 203 ELK AVE
City-St-Zip: NEW ROCHELLE, NY 10804

Title: MGR ( ) Delete
Name: CHARLES, SERGE
Address: 203 ELK AVE
City-St-Zip: NEW ROCHELLE, NY 10804

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. 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: YARDLEY CHARLES MGR 05/12/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date