

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072238

FILED
May 01, 2009
Secretary of State

Entity Name: EXCELLENCE WORLDWIDE REALTY, LLC

Current Principal Place of Business:

3900 NW 79TH AVENUE .BUILDING #1
SUITE 108
DORAL,, FL 33166

New Principal Place of Business:

5055 NW 74 AVE
SUITE 6
DORAL,, FL 33166

Current Mailing Address:

3900 NW 79TH AVENUE
SUITE 108
DORAL,, FL 33166

New Mailing Address:

5055 NW 74 AVE
SUITE 6
DORAL,, FL 33166

FEI Number: 20-3185750 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:

GUERRERO, ZULY M MRS.
3900 NW 79TH AVENUE BLDG 1
STE 108
DORAL, FL 33166 US

Name and Address of New Registered Agent:

GUERRERO, ZULY M MRS.
5055 NW 74 AVE
STE 6
DORAL, FL 33166 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: ZULY GUERRERO

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUERRERO, ZULLY I MRS.
Address: 3900 NW 79TH AVENUE SUITE 108
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: GUERRERO, ZULY M MRS.
Address: 3900 NW 79TH AVENUE SUITE 108
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUERRERO, ZULLY I MRS.
Address: 5055 NW 74 AVE SUITE 6
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: GUERRERO, ZULY M MRS.
Address: 5055 NW 74 AVE SUITE 6
City-St-Zip: MIAMI, FL 33166

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: ZULY GUERRERO

MGR

05/01/2009

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