

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075775

FILED
May 27, 2010
Secretary of State

Entity Name: EXCEL MULTI-SERVICES INVESTMENT LTD. CO.

Current Principal Place of Business:

20044 WEST LAKE DRIVE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

20044 WEST LAKE DRIVE
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 56-2526573 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

LEWIS, BRIAN
20044 WEST LAKE DRIVE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

MARIE, FRANCOIS MGR
20044 WEST LAKE DRIVE
HIALEAH, FL 33015 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: MARIE FRANCOIS

05/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANCOIS, MARIE
Address: 20044 WEST LAKE DRIVE
City-St-Zip: HIALEAH, FL 33015

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: MARIE FRANCOIS

MGR

05/27/2010

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