

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022379

FILED
Jan 07, 2008
Secretary of State

Entity Name: EXCEL INVESTMENT REALTY, LLC

Current Principal Place of Business:

7825 NW 29 ST
SUITE 145B
MIAMI, FL 33122

New Principal Place of Business:

9102 SOUTH BAY DR.
ORLANDO, FL 32819

Current Mailing Address:

7825 NW 29 ST
SUITE 145B
MIAMI, FL 33122

New Mailing Address:

9102 SOUTH BAY DR.
ORLANDO, FL 32819

FEI Number: 20-5112282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALESSANDRIA, CARLOS
7825 NW 29 ST
145B
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DALESSANDRIA, CARLOS
9102 SOUTH BAY DR.
ORLANDO, FL 32819 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: DALESSANDRIA, CARLOS

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZALDIVAR, ZOE
Address: 7825 NW 29 ST # 145B
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: HOFFMANN, RODOLFO
Address: 7825 NW 29 ST # 145B
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: SANTOS, GILBERTO
Address: 7825 NW 29 ST # 145B
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Delete
Name: DALESSANDRIA, CARLOS
Address: 7825 NW 29 ST # 145B
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Delete
Name: GONZALEZ, GYSENIA
Address: 7826 NW 29 STREET, SUITE 145B
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANJUM, NAVEED
Address: 973 SW 152 CT
City-St-Zip: MIAMI, FL 33194

Title: MGR (X) Change () Addition
Name: HOFFMANN, RODOLFO
Address: 9102 SOUTH BAY DR.
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Change () Addition
Name: SANTOS, GILBERTO
Address: 4555 NW 99 AVE #103
City-St-Zip: DORAL, FL 33178

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: RODOLFO HOFFMANN

MGR

01/07/2008

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