

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036405

Entity Name: XCELLENCE, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

901 SE 17 STREET, SUITE 206
FT LAUDERDALE, FL 33316

New Principal Place of Business:

3042 N. FEDERAL HIGHWAY
SUITE 204
FT LAUDERDALE, FL 33306

Current Mailing Address:

901 SE 17 STREET, SUITE 206
FT LAUDERDALE, FL 33316

New Mailing Address:

3042 N. FEDERAL HIGHWAY
SUITE 204
FT LAUDERDALE, FL 33306

FEI Number: 20-4672529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITTELMAN, ANDREW L
901 SE 17 STREET, SUITE 206
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MITTELMAN, ANDREW L
3042 N. FEDERAL HIGHWAY
SUITE 204
FT LAUDERDALE, FL 33306 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: ANDREW L MITTELMAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MITTELMAN, ANDREW L
Address: 901 SE 17 STREET, SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: RENAUD HOLDINGS
Address: 901 SE 17 STREET, SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MITTELMAN, ANDREW L
Address: 3042 N. FEDERAL HIGHWAY, SUITE 204
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM (X) Change () Addition
Name: RENAUD HOLDINGS
Address: 2255 CARLING AVENUE
City-St-Zip: OTTAWA, ON K2B 7Z5 CA

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: ANDREW L MITTELMAN

MGRM

04/30/2009

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