

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036405

Entity Name: XCELLENCE, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2852 EAST OAKLAND PARK BOULEVARD
FT LAUDERDALE, FL 33306

Current Mailing Address:

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

New Mailing Address:

2852 EAST OAKLAND PARK BOULEVARD
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
3042 N. FEDERAL HIGHWAY
SUITE 204
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

MITTELMAN, ANDREW L
2852 EAST OAKLAND PARK BOULEVARD
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

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MITTELMAN, ANDREW L

Address: 2852 EAST OAKLAND PARK BLVD

City-St-Zip: FORT LAUDERDALE, FL 33306

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: ANDREW L MITTELMAN

MGRM

01/05/2010

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