

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053354

FILED
Jul 05, 2007
Secretary of State

Entity Name: EXCEL MANAGEMENT GROUP LLC

Current Principal Place of Business:

17725 SW 144 AVE
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

17725 SW 144 AVE
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 20-4931602 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:

Name and Address of New Registered Agent:

BOTTERI, GINO
17725 SW 144 AVE
MIAMI, FL 33177 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORMENO, JANET
Address: 17725 SW 144 AVE
City-St-Zip: MIAMI, FL 33177 US

Title: MGRM () Delete
Name: BOTTERI, GINO
Address: 17725 SW 144 AVE
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES:

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: GINO BOTTERI

MGRM

07/05/2007

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