

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000630

Entity Name: XCEL SOUTH, LLC

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

18851 N.E. 29 AVENUE
SUITE 406
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 N.E. 29 AVENUE
SUITE 406
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, REUBEN M
18851 NE 29 AVENUE, SUITE 406
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: MGRM
Name: SILVERS, JOSH
Address: 2201 W. MAIN STREET
City-St-Zip: EVANSTON, IL 60202

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: JOSH SILVERS

MGRM

04/06/2010

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