

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051462

FILED
Sep 08, 2008
Secretary of State

Entity Name: EXCEL EVENTS & PRODUCTIONS LLC

Current Principal Place of Business:

17255 SW 95TH AVENUE, #A263
PALMETTO BAY, FL 33157

New Principal Place of Business:

15190 SW 136TH STREET
SUITE 25
MIAMI, FL 33196

Current Mailing Address:

17255 SW 95TH AVENUE, #A263
PALMETTO BAY, FL 33157

New Mailing Address:

15190 SW 136TH STREET
SUITE 25
MIAMI, FL 33196

FEI Number: 26-0427020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

DA COSTA, AMAURY
17255 SW 95TH AVENUE, #A263
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

DA COSTA, AMAURY
15600 SW 80TH STREET
#L205
MIAMI, FL 33193 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: _____

09/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DA COSTA, AMAURY
Address: 17255 SW 95TH AVENUE, #A263
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGRM () Delete
Name: ANDERSON, WILBER
Address: 3653 SW 156TH CT
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DA COSTA, AMAURY
Address: 15600 SW 80TH STREET, #L205
City-St-Zip: MIAMI, FL 33193

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTNR () Change (X) Addition
Name: VENTURO, PEDRO C
Address: 15600 SW 80TH STREET, #L205
City-St-Zip: MIAMI, FL 33193

Title: PTNR () Change (X) Addition
Name: NEUMANN, MARIO F
Address: 15600 SW 80TH STREET, #L205
City-St-Zip: MIAMI, FL 33193

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: AMAURY DA COSTA

MGRM

09/08/2008

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