

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051462

FILED
Apr 30, 2009
Secretary of State

Entity Name: EXCEL EVENTS & PRODUCTIONS LLC

Current Principal Place of Business:

15190 SW 136TH STREET
SUITE 25
MIAMI, FL 33196

New Principal Place of Business:

3300 NW 112TH AVE
UNIT #3
MIAMI, FL 33172

Current Mailing Address:

15190 SW 136TH STREET
SUITE 25
MIAMI, FL 33196

New Mailing Address:

3300 NW 112TH AVE
UNIT #3
MIAMI, FL 33172

FEI Number: 26-0427020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA COSTA, AMAURY
15600 SW 80TH STREET
#L205
MIAMI, FL 33193 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 () Delete
Name: DA COSTA, AMAURY
Address: 15600 SW 80TH STREET, #L205
City-St-Zip: MIAMI, FL 33193

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

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

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

ADDITIONS/CHANGES:

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

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

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: AMAURY DA COSTA

MGRM

04/30/2009

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