2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051462

Entity Name: EXCEL EVENTS & PRODUCTIONS LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3300 NW 112TH AVE 14345 SW 120TH STREET UNIT #3 UNIT #104

UNIT #104 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

3300 NW 112TH AVE 14345 SW 120TH STREET

UNIT #3 UNIT #104 MIAMI, FL 33172 MIAMI, FL 33186

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

Name and Address of Current Registered Agent: 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:

MIAMI, FL 33172

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DA COSTA, AMAURY

Address: 15600 SW 80TH STREET, #L205

City-St-Zip: MIAMI, FL 33193

Title: PTNR

Name: VENTURO, PEDRO C

Address: 15600 SW 80TH STREET, #L205

City-St-Zip: MIAMI, FL 33193

Title: PTNR

Name: NEUMANN, MARIO F

Address: 15600 SW 80TH STREET, #L205

City-St-Zip: MIAMI, FL 33193

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 Statues.

SIGNATURE: AMAURY DA COSTA MGRM 04/19/2011