2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060347

Entity Name: EXCELL COMPUTERS EXPORT, LLC

FILED May 05, 2010 Secretary of State

US

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

8333 NW 74TH ST. 591 E SAMPLE RD

MIAMI, FL 33166 SUITE 70 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

591 E SAMPLE RD SUITE 70 8333 NW 74TH ST.

MIAMI, FL 33166

POMPANO BEACH, FL 33064 US

FEI Number: 75-3243470 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:

RAVAGNOLI, CARLOS A RAVAGNOLI, CARLOS A 591 E. SAMPLE ROAD 591 E. SAMPLE ROAD

POMPANO BEACH, FL 33064 US SUITE 70 POMPANO BEACH, FL 33064 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: CARLOS A RAVAGNOLI 05/05/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

RAVAGNOLI, CARLOS A Name: Address: 591 E. SAMPLE ROAD SUITE 70 City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGR

Name: RAVAGNOLI, CARLOS V Address: 591 E. SAMPLE ROAD SUITE 70 City-St-Zip: POMPANO BEACH, FL 33064 US

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: CARLOS A RAVAGNOLI **MGR** 05/05/2010