

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077408

FILED
Apr 23, 2008
Secretary of State

Entity Name: EXCELLENCE PRODUCTIONS, LLC

Current Principal Place of Business:

755 E 49 ST SUITE-7
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

755 E 49 ST SUITE-7
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 26-0605779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIFREDO, AMAURY
11053 W OKEECHOBEE RD #201
HIALEAH GARDENS, FL 33018 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: MGR () Delete
Name: SIFREDO, AMAURY
Address: 11053 W OKEECHOBEE RD #201
City-St-Zip: HIALEAH GARDENS, FL 33018

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SIFREDO, AMAURY
Address: 11053 W OKEECHOBEE RD #201
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP () Change (X) Addition
Name: SIFREDO, JOSE
Address: 207 NW 109TH AVE # 405
City-St-Zip: MIAMI, FL 33172

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 SIFREDO

P

04/23/2008

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