

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077408

FILED  
Apr 30, 2009  
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:

11053 W OKEECHOBEE RD  
201  
HIALEAH GARDENS, FL 33018

## Current Mailing Address:

755 E 49 ST SUITE-7  
HIALEAH, FL 33013

## New Mailing Address:

11053 W OKEECHOBEE RD  
201  
HIALEAH GARDENS, FL 33018

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

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

## ADDITIONS/CHANGES:

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 SIFREDO

P

04/30/2009

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