## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005711

Address:

City-St-Zip:

210 SW 28 ROAD

MIAMI, FL 33129 US

Entity Name: EXCALIBUR HOLDINGS, L.L.C.

FILED Apr 14, 2009 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 6043 N.W. 167 ST. UNIT A-20 MIAMI, FL 33015 **Current Mailing Address: New Mailing Address:** 6043 N.W. 167 ST. UNIT A-20 MIAMI, FL 33015 US FEI Number: 06-1833700 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: CABRERA, HOWARD O 6231 SEDĞEWYCK CIRCLE WEST DAVIE, FL 33331 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CABRERA, HOWARD O Name: Name: Address: 6231 SEDGEWYCK CIRCLE WEST Address: City-St-Zip: DAVIE, FL 33331 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: AVALOS, FELIX A 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: HOWARD CABRERA MGRM 04/14/2009