2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005711

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

FILED Mar 30, 2010 Secretary of State

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

6043 N.W. 167 ST. UNIT A-20

MIAMI, FL 33015 US

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 SEDGEWYCK CIRCLE WEST DAVIE, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CABRERA, HOWARD O

Address: 6231 SEDGEWYCK CIRCLE WEST

City-St-Zip: DAVIE, FL 33331 US

Title: MGRM

 Name:
 AVALOS, FELIX A

 Address:
 210 SW 28 ROAD

 City-St-Zip:
 MIAMI, FL 33129 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: HOWARD CABRERA MGRM 03/30/2010