

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101541

FILED
Apr 22, 2011
Secretary of State

Entity Name: EXCELSIOR INTERNATIONAL LLC

Current Principal Place of Business:

513 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

535 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Current Mailing Address:

P.O. BOX 3111
HALLANDALE, FL 33008 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMART TAX
513 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SMART TAX
535 E SAMPLE ROAD
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: FERNANDA LOLA

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TUONO, DONIZETE
Address: P.O. BOX 3111
City-St-Zip: HALLANDALE, FL 33008 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 Statutes.

SIGNATURE: DONIZETE TUONO

MGRM

04/22/2011

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