

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008478

Entity Name: EXCELLENT LIFE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2275 BISCAYNE BLVD.
SUITE NO. 1
MIAMI, FL 33137

New Principal Place of Business:

9130 S DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

Current Mailing Address:

2275 BISCAYNE BLVD.
SUITE NO. 1
MIAMI, FL 33137

New Mailing Address:

9130 S DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

FEI Number: 26-4132504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, LINETTE M
2275 BISCAYNE BLVD.
SUITE NO. 1
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GUZMAN & GUZMAN P.A.
9130 S DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 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: MARIO I GUZMAN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PICARELLI, FRANCO G
Address: 9130 S DADELAND BLVD SUITE 1600
City-St-Zip: MIAMI, FL 33156

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: FRANCO PICARELLI

MGR

04/29/2011

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