

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 16, 2010
Secretary of State**

DOCUMENT# L09000024411

Entity Name: EXCELSIOR CAPITAL LLC.

Current Principal Place of Business:

259 BUTTONWOOD DRIVE
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

259 BUTTONWOOD DRIVE
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 94-3471805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER-SMITH, DAN
259 BUTTONWOOD DRIVE
KEY BISCAYNE, FL 33149 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: MGR
Name: PRITCHETT, WINNIE
Address: 259 BUTTONWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 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: WINNIE PRITCHETT

MGR

02/16/2010

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