

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024411

FILED
Feb 08, 2012
Secretary of State

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:

PRITCHETT, WINNIE
259 BUTTONWOOD DRIVE
KEY BISCAYNE, FL 33149 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: WINNIE PRITCHETT

02/08/2012

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

02/08/2012

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