

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000059789

**FILED**  
**Mar 30, 2010**  
**Secretary of State**

**Entity Name:** EXCELL CONSULTING L.L.C.

**Current Principal Place of Business:**

2600 SW 3RD AVENUE, SUITE 801  
MIAMI, FL 33129

**New Principal Place of Business:**

2600 SW 3RD AVENUE,  
SUITE 801  
MIAMI, FL 33129

**Current Mailing Address:**

2600 SW 3RD AVENUE, SUITE 801  
MIAMI, FL 33129

**New Mailing Address:**

2600 SW 3RD AVENUE,  
SUITE 801  
MIAMI, FL 33129

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AMKE REGISTERED AGENTS, L.L.C.  
2250 SUNTRUST INTERNATIONAL CENTER  
ONE S.E. THIRD AVENUE  
MIAMI, FL 33131 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: ROSENFELD, MIGUEL  
Address: 2600 SW 3RD AVENUE, SUITE 801  
City-St-Zip: MIAMI, FL 33129

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: MIGUEL ROSENFELD

MGR

03/30/2010

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