

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059789

FILED
Jan 16, 2012
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:

Current Mailing Address:

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

New Mailing Address:

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 01/16/2012

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