

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114515

FILED  
Mar 30, 2011  
Secretary of State

**Entity Name:** EXCELSIOR CAPITAL HOLDINGS, LLC

**Current Principal Place of Business:**

4651 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

4651 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 27-1414867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JONATHAN D. LOUIS, P.A.  
7777 GLADES ROAD, SUITE 315-R  
BOCA RATON, FL 33434 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: MGRM

Name: GRACE, KATHLEEN A

Address: 4651 NORTH FEDERAL HIGHWAY

City-St-Zip: BOCA RATON, FL 33431

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: KATHLEEN A. GRACE

MGRM

03/30/2011

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