

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 03, 2012
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:

GRACE, KATHLEEN A
4651 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 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: KATHLEEN A. GRACE

02/03/2012

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

02/03/2012

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