2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120790

Entity Name: EXCELL INVESTMENTS, LLC

Apr 30, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4045 SHERIDAN AVENUE, SUITE 181 4045 SHERIDAN AVENUE, SUITE 181 MIAMI BEACHFL33140,

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4045 SHERIDAN AVENUE, SUITE 181 4045 SHERIDAN AVENUE, SUITE 181 MIAMI BEACHFL33140,

MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

LEVINE, JACK 16855 N.E. 2ND AVENUE, SUITE 303 NORTH MIAMI BEACH, FL 33162

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:

MGRM

BERGER, MARK Name:

4045 SHERIDAN AVENUE, SUITE 181 Address:

City-St-Zip: MIAMI BEACHFL33140,

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 Statues.

SIGNATURE: M BERGER **MGR** 04/30/2010