

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029388

FILED
Apr 29, 2011
Secretary of State

Entity Name: XIAMEN EXCELSTONE, LLC

Current Principal Place of Business:

2400 W. COPANS RD SUITE
8
POMPANO BEACH, FL 33069

New Principal Place of Business:

2400 W. COPANS RD SUITE
8
POMPANO BEACH, FL 33069 US

Current Mailing Address:

7040 W. PALMETTO PARK RD
4-688
BOCA RATON, FL 33433

New Mailing Address:

7050 W. PALMETTO PARK RD
15-688
BOCA RATON, FL 33433 US

FEI Number: 27-2134173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, JOH
2400 W. COPANS RD
8
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

FRANCO, JOHN
2400 W. COPANS RD
8
POMPANO BEACH, FL 33069 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: JOHN FRANCO

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRANCO, JOHN
Address: 2400 W. COPANS RD #8
City-St-Zip: POMPANO BEACH, FL 33069 US

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: JOHN FRANCO

MGR

04/29/2011

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