2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042392

Entity Name: EXCELSIOR PROPERTY SOLUTIONS, LLC

FILED Mar 06, 2012 Secretary of State

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

11125 PARK BLVD SUITE 104-133 SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

11125 PARK BLVD SUITE 104-133 SEMINOLE, FL 33772

FEI Number: 27-2395393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DESBAILLETS, ANETTE 1610 CENTRAL AVE

ST. PETERSBURG, FL 33712 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BRADSHAW, ANTHONY

 Address:
 11125 PARK BLVD # 104-133

 City-St-Zip:
 SEMINOLE, FL 33772

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: ANETTE DESBAILLETS P 03/06/2012