

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098449

FILED
May 01, 2011
Secretary of State

Entity Name: EXCALIBER MANAGEMENT, LLC

Current Principal Place of Business:

3745 NE 171ST STREET
77
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3745 NE 171ST STREET
77
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-3707801 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MORRIS, DUPONT & MANSFIELD, PA
8785 NW 13TH TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HESS, JOHN D
3745 NE 171 STREET # 77
77
NORTH MIAMI BEACH, FL 33160 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 DAVID HESS

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: HESS, DAVID
Address: 3745 NE 171ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR
Name: HESS, SILVANA
Address: 3745 NE 171ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP
Name: MATTHEWS, GLENN
Address: 3745 NE 171 STREET # 77
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S/T
Name: GERRINGER, MICHAEL
Address: 3745 NE 171 STREET # 77
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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 DAVID HESS

P

05/01/2011

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