

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 02, 2011
Secretary of State**

DOCUMENT# L10000098449

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:

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

Name and Address of New Registered Agent:

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: 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

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

05/02/2011

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