

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113709

FILED
Apr 29, 2011
Secretary of State

Entity Name: EXCELLENT US1 EXPORT "LLC"

Current Principal Place of Business:

251 SOUTH CYPRESS RD.
127
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

251 SOUTH CYPRESS RD.
127
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 27-3883808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANEM, OSCAR E SR.
251 SOUTH CYPRESS RD
127
POMPANO BEACH, FL 33060 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: MGR
Name: GANEM, OSCAR E SR.
Address: 251 SOUTH CYPRESS RD 127
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGR
Name: GANEM, ANN C
Address: 251 SOUTH CYPRESS RD 127
City-St-Zip: POMPANO BEACH, FL 33060 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: OSCAR GANEM

MGR

04/29/2011

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