

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028928

Entity Name: EXCEL GROUP MIAMI, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

12355 NE 13 AVENUE
SUITE 300
NORTH MIAMI, FL 33161

New Principal Place of Business:

12355 NE 13TH AVENUE
SUITE # 403
NORTH MIAMI, FL 33161

Current Mailing Address:

12355 NE 13 AVENUE
SUITE 300
NORTH MIAMI, FL 33161

New Mailing Address:

12355 NE 13TH AVENUE
SUITE # 403
NORTH MIAMI, FL 33161

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETTI, MARCIA
12355 NE 13 AVENUE
SUITE 300
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BENNETTI, MARCIA
12355 NE 13TH AVENUE
SUITE # 403
NORTH MIAMI, FL 33161 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:

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUIZ FIGUEROA, JORGE
Address: 12355 NE 13TH AVENUE, SUITE 403
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM
Name: BENNETTI, MARCIA
Address: 12355 NE 13TH AVENUE, SUITE 403
City-St-Zip: NORTH MIAMI, FL 33161 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: MARCIA BENNETTI

MGRM

04/29/2012

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