

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 10, 2012
Secretary of State**

DOCUMENT# L11000036842

Entity Name: EXCELENTLENA LLC

Current Principal Place of Business:

2030 S DOUGLAS RD
204
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2030 S DOUGLAS RD
204
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-1154528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENA INVESTMENTS LLC
2030 S DOUGLAS RD
204
CORAL GABLES, FL 33134 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: MGRM
Name: LENA INVESTMENTS LLC
Address: 2030 S DOUGLAS RD, 204
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: EXCELENT INVESTMENTS, LLC
Address: 80 VIA DE CASAS NORTE
City-St-Zip: BOYTON BEACH, FL 33426

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: LENA INVESTMENTS MGRM 04/10/2012

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