

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139697

FILED
Apr 23, 2012
Secretary of State

Entity Name: EXCELLENCE PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

3340 NE 190 STREET
505
AVENTURA, FL 33180

New Principal Place of Business:

2560 NE 190 ST
#3
MIAMI, FL 33180

Current Mailing Address:

POBOX 800639
AVENTURA, FL 33280 UN

New Mailing Address:

POBOX 800639
AVENTURA, FL 33280 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, CARLOS F
3340 NE 190 STREET
505
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FROST, CARLOS F
2560 NE 190 ST
#3
MIAMI, FL 33180 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: CF

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FROST, CARLOS F
Address: 3340 NE 190 STREET #505
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: ROJKES, YANINA
Address: 3340 NE 190 STREET #505
City-St-Zip: AVENTURA, FL 33180

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: CF

MM

04/23/2012

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