

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000098449

**Entity Name:** EXCALIBUR HOSPITALITY MANAGEMENT, LLC

**Current Principal Place of Business:**

3745 NE 171ST STREET  
77  
NORTH MIAMI BEACH, FL 33160

**Current Mailing Address:**

3745 NE 171ST STREET  
77  
NORTH MIAMI BEACH, FL 33160

**FEI Number:** 27-3707801

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

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

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title           MANAGING MEMBER  
Name           HESS, JOHN D  
Address        3745 NE 171ST STREET  
                  77  
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title           MGR  
Name           HESS, SILVANA  
Address        3745 NE 171ST STREET  
City-State-Zip: NORTH MIAMI BEACH FL 33160

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JOHN D HESS

**MANAGING MEMBER**

**04/13/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date