

2015 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	Title	MGR
Name	HESS, JOHN D	Name	HESS, SILVANA
Address	3745 NE 171ST STREET 77	Address	3745 NE 171ST STREET
City-State-Zip:	NORTH MIAMI BEACH FL 33160	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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN DAVID HESS

MANAGING MEMBER

04/29/2015

Electronic Signature of Signing Authorized Person(s) Detail Date