## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000010538

Entity Name: EXCALIBUR HOLDINGS, LLC

**Current Principal Place of Business:** 

1600 PONCE DE LEON BLVD.

PENTHOUSE 1

CORAL GABLES, FL 33134

**Current Mailing Address:** 

1600 PONCE DE LEON BLVD. PENTHOUSE 1 CORAL GABLES, FL 33134 US

FEI Number: 30-1221885 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUJOLS, JOSE R ESQ. 2655 S. LEJEUNE ROAD PH1-C CORAL GABLES, FL 33134 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

FILED Feb 08, 2024

**Secretary of State** 

5022293880CC

## Authorized Person(s) Detail:

Title MGR

Name WALLEN, TODD

Address 1600 PONCE DE LEON BLVD.

PH<sub>1</sub>

City-State-Zip: CORAL GABLES FL 33134

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: TODD WALLEN MANAGER 02/08/2024