

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025078

FILED  
May 02, 2007  
Secretary of State

Entity Name: XENDIX REAL ESTATE, LLC

**Current Principal Place of Business:**

2222 QUAIL ROOST DR  
WESTON, FL 33327 US

**New Principal Place of Business:**

1050 E 25TH STREET  
HIALEAH, FL 33013 US

**Current Mailing Address:**

2222 QUAIL ROOST DR  
WESTON, FL 33327 US

**New Mailing Address:**

FEI Number: 20-2504310      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

RUIZ, FELIPE R  
8390 W FLAGLER STREET  
SUITE 219  
MIAMI, FL 33144 US

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

RUIZ, FELIPE R  
8390 W FLAGLER STREET  
SUITE 209  
MIAMI, FL 33144 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: \_\_\_\_\_

05/02/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BATISTA, PEDRO J  
Address: 2500 WESTON ROAD SUITE 103  
City-St-Zip: WESTON, FL 33331 US

Title: MGR ( ) Delete  
Name: BATISTA, ALINA D  
Address: 2500 WESTON ROAD SUITE 103  
City-St-Zip: WESTON, FL 33331 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BATISTA, PEDRO J  
Address: 2222 QUAIL ROOST DRIVE  
City-St-Zip: WESTON, FL 33327 US

Title: MGR (X) Change ( ) Addition  
Name: BATISTA, ALINA D  
Address: 2222 QUAIL ROOST DRIVE  
City-St-Zip: WESTON, FL 33327 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALINA D BATISTA

MGR

05/02/2007

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