

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117634

FILED
May 18, 2007
Secretary of State

Entity Name: XTERRAQ, LLC

Current Principal Place of Business:

11241 NBORTHWEST 59TH TERRACE
DORAL, FL 33178

New Principal Place of Business:

7791 NW 46 ST. SUITE 305
DORAL, FL 33166

Current Mailing Address:

11241 NBORTHWEST 59TH TERRACE
DORAL, FL 33178

New Mailing Address:

7791 NW 46 ST. SUITE 305
DORAL, FL 33166

FEI Number: 22-3948451 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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: RESTREPO, FEDERICO
Address: 11241 NBORTHWEST 59TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: MEMB (X) Change () Addition
Name: URRUTIA, MARIA
Address: 11241 NW 59TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: ST (X) Delete
Name: DEL PILAR URRUTIA, MARIA
Address: 11241 NBORTHWEST 59TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA URRUTIA

MM

05/18/2007

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