

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117634

Entity Name: XTERRAQ, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

7791 NW 46 ST. SUITE 305
DORAL, FL 33166

New Principal Place of Business:

7791 NW 46 ST.
SUITE 305
DORAL, FL 33166

Current Mailing Address:

7791 NW 46 ST. SUITE 305
DORAL, FL 33166

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

URRUTIA, MARIA
11241 NW 59TH TERRACE
DORAL, FL 33178 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: MARIA DELPILAR URRUTIA

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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 DELPILAR URRUTIA

MEMB

04/29/2008

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