

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038054

FILED
Aug 07, 2006
Secretary of State

Entity Name: XANNELLE, LLC

Current Principal Place of Business:

777 E. 25TH STREET, SUITE 212
HIALEAH, FL 33013

New Principal Place of Business:

13055 SW 34 STREET
SUITE 105
MIAMI, FL 33175

Current Mailing Address:

777 E. 25TH STREET, SUITE 212
HIALEAH, FL 33013

New Mailing Address:

13055 SW 34 STREET
SUITE 105
MIAMI, FL 33175

FEI Number: 20-2770195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

KRAMER & RASSNER, P.A.
7700 NORTH KENDALL DRIVE, SUITE 510
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DR () Change (X) Addition
Name: FRANCISCO, HERNANDEZ
Address: 13391 SW 34 STREET
City-St-Zip: MIAMI, FL 33175

Title: MRS () Change (X) Addition
Name: LOAMMI, HERNANDEZ
Address: 13391 SW 34 STREET
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO HERNANDEZ

DR

08/07/2006

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