

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Apr 29, 2009
Secretary of State**

DOCUMENT# L05000038054

Entity Name: XANNELLE, LLC

Current Principal Place of Business:

13055 SW 34 STREET
SUITE 105
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13055 SW 34 STREET
SUITE 105
MIAMI, FL 33175

New Mailing Address:

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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

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

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: FRANCISCO HERNANDEZ

VP

04/29/2009

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