

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001566

Entity Name: XAC COMPANY, L.L.C.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

15500 NEW BARN ROAD  
SUITE 101  
MIAMI LAKES, FL 33014

## Current Mailing Address:

15500 NEW BARN ROAD  
SUITE 101  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

15500 NEW BARN ROAD  
SUITE 207  
MIAMI LAKES, FL 33014

## New Mailing Address:

15500 NEW BARN ROAD  
SUITE 207  
MIAMI LAKES, FL 33014

FEI Number: 65-0982603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CADRILLO, GUILLERMO  
999 PONCE DE LEON BLVD  
STE 1105  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

CADRILLO, GUILLERMO  
999 PONCE DE LEON BLVD  
STE 715  
CORAL GABLES, FL 33134 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:

04/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: OFFBLUE CORPORATION,  
Address: 999 PONCE DE LEON BLVD SUITE 1105  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: ARBA CORPORATION,  
Address: 999 PONCE DE LEON BLVD SUITE 1105  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: OFFBLUE CORPORATION,  
Address: 999 PONCE DE LEON BLVD SUITE 715  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change ( ) Addition  
Name: ARBA CORPORATION,  
Address: 999 PONCE DE LEON BLVD SUITE 715  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUILLERMO CARRILLO

MGR

04/29/2005

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