

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009260

Entity Name: XOMATECH ENTERPRISES, L.L.C.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

3705 NW 115TH AVENUE
UNIT 3
DORAL, FL 33178

New Principal Place of Business:

10818 NW 51ST LANE
DORAL, FL 33178

Current Mailing Address:

3705 NW 115TH AVENUE
UNIT 3
DORAL, FL 33178

New Mailing Address:

10818 NW 51ST LANE
DORAL, FL 33178

FEI Number: 30-0070856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSARIELLO, BERNARDO
3705 NW 115TH AVENUE, UNIT 3
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PASSARIELLO, BERNARDO J
10818 NW 51ST LANE
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: BERNARDO PASSARIELLO

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PASSARIELLO, BERNARDO
Address: 3705 NW 115TH AVENUE, UNIT 3
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PASSARIELLO, BERNARDO J
Address: 10818 NW 51ST LANE
City-St-Zip: DORAL, FL 33178

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: BERNARDO PASSARIELLO

MGRM

04/10/2006

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