

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020474

Entity Name: XFIN INVESTMENTS, LLC

FILED  
Mar 31, 2008  
Secretary of State

## Current Principal Place of Business:

18501 PINES BOULEVARD  
SUITE 201  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

## Current Mailing Address:

18501 PINES BOULEVARD  
SUITE 201  
PEMBROKE PINES, FL 33029

## New Mailing Address:

FEI Number: 22-3866849

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEAL, CIRO J  
4474 WESTON RD, #93  
DAVIE, FL 33331 US

## Name and Address of New Registered Agent:

FERMIN, JOSE  
438 LAKEVIEW DRIVE UNIT 202  
WESTON, FL 33326 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: JOSE FERMIN

03/31/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MARTINEZ DE BIANCHIN, CARMEN  
Address: 18501 PINES BOULEVARD  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR ( ) Delete  
Name: LEAL, CIRO J  
Address: 4474 WESTON RD  
City-St-Zip: DAVIE, FL 33331

Title: MGR ( ) Delete  
Name: FERMIN, JOSE  
Address: 18501 PINES BOULEVARD  
City-St-Zip: PEMBROKE PINES, FL 33029

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MARTINEZ DE BIANCHIN, CARMEN  
Address: 18501 PINES BOULEVARD  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change ( ) Addition  
Name: LEAL, CIRO J  
Address: 4474 WESTON RD  
City-St-Zip: DAVIE, FL 33331

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: JOSE FERMIN

MGR

03/31/2008

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