

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020474

Entity Name: XFIN INVESTMENTS, LLC

FILED
Mar 08, 2009
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:

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

03/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: CIVOLANI, LIANIRA G
Address: 18501 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

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

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

MGRM

03/08/2009

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