

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 10, 2004
Secretary of State**

DOCUMENT# L02000028737

Entity Name: XABI, L.L.C.

Current Principal Place of Business:

1225 S.W. 87TH AVENUE
MIAMI, FL 33174

New Principal Place of Business:

7955 NW 12TH STREET
400
MIAMI, FL 33126

Current Mailing Address:

1225 S.W. 87TH AVENUE
MIAMI, FL 33174

New Mailing Address:

7955 NW 12TH STREET
400
MIAMI, FL 33126

FEI Number: 30-0176678 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:

TAX MANAGEMENT SERVICES CORP.
7425 NW 12 STREET
SUITE 318
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

TAX MANAGEMENT SERVICES CORP.
7995 NW 12TH STREET
400
MIAMI, FL 33126 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: EVELYN CHAPONIZ

11/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALVAREZ, RICARDO JAVIER
Address: 1225 S.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALVAREZ, RICARDO JAVIER
Address: 7995 NW 12TH STREET
City-St-Zip: MIAMI, FL 33126

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: RICARDO JAVIE ALVEREZ

MNG

11/10/2004

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