

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028737

FILED
Mar 19, 2009
Secretary of State

Entity Name: XABI, L.L.C.

Current Principal Place of Business:

7955 NW 12TH STREET
400
MIAMI, FL 33126

New Principal Place of Business:

7786 SW 188 TER
MIAMI, FL 33157

Current Mailing Address:

7955 NW 12TH STREET
400
MIAMI, FL 33126

New Mailing Address:

7786 SW 188 TER
MIAMI, FL 33157

FEI Number: 30-0176678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX MANAGEMENT SERVICES CORP.
7995 NW 12TH STREET
400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALVAREZ, RICARDO JAVIER
Address: 7786 SW 188 TER
City-St-Zip: MIAMI, FL 33157

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: RICARDO ALVAREZ

MGR

03/19/2009

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