

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028737

FILED
Apr 25, 2012
Secretary of State

Entity Name: XABI, L.L.C.

Current Principal Place of Business:

7786 SW 188 TER
MIAMI, FL 33157

New Principal Place of Business:

1416 SW 150 AV
MIAMI, FL 33194

Current Mailing Address:

7786 SW 188 TER
MIAMI, FL 33157

New Mailing Address:

1416 SW 150 AV
MIAMI, FL 33194

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
Name: ALVAREZ, RICARDO
Address: 1416 SW 150 AV
City-St-Zip: MIAMI, FL 33194

I hereby 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

MG

04/25/2012

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