2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Secretary of State **DOCUMENT # L03000003921** 06-01-2005 90102 025 ***150.00 XL CONFERENCE, LLC Mailing Address Principal Place of Business 7215 SW 105TH TERRACE 7215 SW 105TH TERRACE MIAMI, FL 33156 MIAMI, FL 33156 04202005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filling Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE JIMENEZ, SALVADOR NAME STREET ADDRESS 501 BRICKELL KEY DRIVE, SUITE 203 CITY-ST-ZIP MIAMI, FL 33131 MGR TILE MAURICIO VILLEGAS FARRERA NAME 501 BRICKELL KEY DRIVE, SUITE 203 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TIBE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NG MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Jun 01, 2005 8:00 am