

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013577

FILED
Feb 10, 2006
Secretary of State

Entity Name: XIHEI, L.L.C.

Current Principal Place of Business:

18851 NE 29TH AV, SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AV, SUITE 900
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-0192861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
18851 NE 29TH AV, SUITE 900
AVENTURA, FL 33180 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: MGRM () Delete
Name: ALTMANN, FERNANDO
Address: 18851 NE 29 TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ALTMANN, FERNANDO
Address: 18851 NE 29 TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: V-P () Change (X) Addition
Name: HEITMAN, ARDON M XINIA
Address: 290 174TH APT 1705
City-St-Zip: NORT MIAMI BEACH, FL 33180

Title: TRE () Change (X) Addition
Name: ATLMAN, NICOLE
Address: 5701 CAMINO DEL SOL
City-St-Zip: BOCA DE RATON, FL 33433

Title: CEO () Change (X) Addition
Name: ATLMAN, SILVIA
Address: 290 174 TH APT 1705
City-St-Zip: NORT MIAMI BEACH, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: XINIA M HEITMAN ARDON

VP

02/10/2006

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