

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013577

FILED  
Jan 03, 2007  
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:

HEITMAN ARDON, XINIA M ESQ  
18851 NE 29TH AV, SUITE 900  
AVENTURA, FL 33180 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: XINIA M HEITMANT ARDON

01/03/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FERNANDO ALTMAN

P

01/03/2007

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