

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032018

Entity Name: XANA, LLC

FILED
May 11, 2004
Secretary of State

Current Principal Place of Business:

1571 WEST COPANS RD., STE 105
POMPANO BEACH, FL 33064

New Principal Place of Business:

2600 SW 3 AVENUE
SUITE 450
MIAMI, FL 33129

Current Mailing Address:

1571 WEST COPANS RD., STE 105
POMPANO BEACH, FL 33064

New Mailing Address:

2600 SW 3 AVENUE
SUITE 450
MIAMI, FL 33129

FEI Number: 65-1016918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8300 NW 53 ST, STE 308
MIAMI, FL 33166 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/MEMBERS:

Title: MGR () Delete
Name: PONCE, ROBERTO E
Address: 1571 WEST COPANS RD., STE 105
City-St-Zip: POMPAÑO BEACH, FL 33064

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARAUJO, ARMANDO
Address: 2600 SW 3 AVENUE, SUITE 450
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Change (X) Addition
Name: ARAUJO CELASCO, AMRMANDO
Address: 2600 SW 3 AVENUE, SUITE 450
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ARMANDO ARAUJO

MGR

05/11/2004

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