

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032018

Entity Name: XANA, LLC

FILED  
Apr 26, 2005  
Secretary of State

**Current Principal Place of Business:**

2600 SW 3 AVENUE  
SUITE 450  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

2600 SW 3 AVENUE  
SUITE 450  
MIAMI, FL 33129

**New Mailing Address:**

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: ARAUJO, ARMANDO  
Address: 2600 SW 3 AVENUE, SUITE 450  
City-St-Zip: MIAMI, FL 33129

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

**ADDITIONS/CHANGES:**

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 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

04/26/2005

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