

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032018

Entity Name: XANA, LLC

FILED
Mar 28, 2006
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:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET
SUITE 220
MIAMI, FL 33178 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: IVONNE GOMEZ

03/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: ARAUJO CELASCO, ARMANDO
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 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: ARMANDO ARAUJO

MGR

03/28/2006

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