## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000057554

4000 GRANADA BOULEVARD

CORAL GABLES, FL 33146 US

Address:

City-St-Zip:

Entity Name: X WORKS LIMITED LIABILITY COMPANY

FILED Mar 19, 2004 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 626 CORAL WAY 803 CORAL GABLES, FL 33134 US **New Mailing Address: Current Mailing Address:** 626 CORAL WAY CORAL GABLES, FL 33134 US FEI Number: 80-0090356 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARBEITO, ARTURO M 4967 SW 74 COURT MIAMI, FL 33155 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: ADDITIONS/CHANGES:** () Delete () Change () Addition LOUSSINIAN, EDWARD O MGRM Name: Name: 626 CORAL WAY # 803 Address: Address: City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: Title: MGR Title: ( ) Delete () Change () Addition BARBEITO, ARTURO M Name: Name: Address: 301 NW 84 COURT #8 Address: City-St-Zip: MIAMI, FL 33126 US City-St-Zip: Title: MGR () Delete Title: MGR (X) Change ( ) Addition FIALLO, ABELARDO GUTIERREZ, OMAR MGR Name: Name: 9201 SW 92 COURT Address: Address: 4000 GRANADA BOULEVARD City-St-Zip: MIAMI, FL 33176 US City-St-Zip: CORAL GABLES, FL 33146 Title: MGR ( ) Delete Title: () Change () Addition Name: LOUSSINIAN, INES M Name: Address: 626 CORAL WAY # 803 Address: City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition GUTIERREZ, ELIZABETH R Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: EDWARD O. LOUSSINIAN MGRM 03/19/2004