

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022032

Entity Name: X-MEN PROPERTIES, LLC

FILED
Sep 21, 2008
Secretary of State

Current Principal Place of Business:

C/O MITCHELL B. KIRSCHNER, ESQ
1801 N. MILITARY TRAIL, STE. 200
BOCA RATON, FL 33431

New Principal Place of Business:

3735 VICTORIA WAY
BOCA RATON, FL 33434

Current Mailing Address:

C/O MITCHELL B. KIRSCHNER, ESQ
1801 N. MILITARY TRAIL, STE. 200
BOCA RATON, FL 33431

New Mailing Address:

3735 VICTORIA WAY
BOCA RATON, FL 33434

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FREUDENBERG, DAVID
3735 VICTORIA WAY
BOCA RATON, FL 33434 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: DAVID FREUDENBERG

09/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FREUDENBERG, DAVID
Address: 3735 VICTORIA WAY
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: DAVID FREUDENBERG

MGR

09/21/2008

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