

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024157

Entity Name: XENTRION, LLC

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

1223 SW 87TH TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1223 SW 87TH TERRACE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-0932040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMASHTA, VICTOR D
1223 SW 87TH TERRACE
PLANTATION, FL 33324 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/MANAGERS:

Title: MGR () Delete
Name: AMASHTA, VICTOR
Address: 1223 SW 87TH TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: AMASHTA, RIAD
Address: 1223 SW 87TH TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: AMASHTA, EVA N
Address: 1223 SW 87TH TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: AMASHTA, NELLY H
Address: 1223 SW 87TH TERRACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMASHTA, VICTOR
Address: 1223 SW 87TH TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: MGRM (X) Change () Addition
Name: AMASHTA, RIAD
Address: 1223 SW 87TH TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: MGRM (X) Change () Addition
Name: AMASHTA, EVA N
Address: 1223 SW 87TH TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: MGRM (X) Change () Addition
Name: AMASHTA, NELLY H
Address: 1223 SW 87TH TERRACE
City-St-Zip: PLANTATION, FL 33324

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: VICTOR D AMASHTA

MGRM

01/23/2006

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