

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045136

Entity Name: XENTRAL LLC

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133

## New Principal Place of Business:

3109 GRAND AVE  
SUITE 307  
MIAMI, FL 33133

## Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133

## New Mailing Address:

3109 GRAND AVE  
SUITE 307  
MIAMI, FL 33133

FEI Number: 20-1517955

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.  
2665 SOUTH BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

CATANACH, JEFFREY D  
3109 GRAND AVE  
MIAMI, FL 33133 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: JEFFREY CATANACH

04/28/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: FRYDMAN, JEAN-NOEL  
Address: 2665 SOUTH BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FRYDMAN, JEAN-NOEL  
Address: 3109 GRAND AVE #307  
City-St-Zip: MIAMI, FL 33133

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: JEAN-NOEL FRYDMAN

PRES

04/28/2005

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