

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058519

Entity Name: XBA INVESTMENTS LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

8200 NW 52ND TERRACE
SUITE 100
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8200 NW 52ND TERRACE
SUITE 100
MIAMI, FL 33166

New Mailing Address:

FEI Number: 43-2061661 FEI Number Applied For () FEI Number Not Applicable () 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:

GUARINO, GERARDO
5626 NW 104CT
MIAMI, FL 33178 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: MGRM () Delete
Name: GUARINO, GERARDO
Address: 5626 NW 104 CT.
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: GUTIERREZ, ELIECER
Address: 10914 NW 70 STREET
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: VARGAS, MARIO
Address: 18568 SW 50TH CT.
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

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

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

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: GERARDO GUARINO

MGRM

05/01/2007

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