

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058519

Entity Name: XBA INVESTMENTS LLC

FILED
Feb 10, 2009
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 ()

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

Title: MGRM (X) Delete
Name: GREGORI, SUSANA
Address: 18568 S.W. 50 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:

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

02/10/2009

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