

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058519

Entity Name: XBA INVESTMENTS LLC

FILED
Mar 10, 2010
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
Name: GUARINO, GERARDO
Address: 5626 NW 104 CT.
City-St-Zip: MIAMI, FL 33178

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

I hereby 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

03/10/2010

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