

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058519

Entity Name: XBA INVESTMENTS LLC

FILED  
Apr 11, 2011  
Secretary of State

## Current Principal Place of Business:

8200 NW 52ND TERRACE  
SUITE 100  
MIAMI, FL 33166

## New Principal Place of Business:

6228 CELLINI STREET  
CORAL GABLES, FL 33146

## Current Mailing Address:

8200 NW 52ND TERRACE  
SUITE 100  
MIAMI, FL 33166

## New Mailing Address:

6228 CELLINI STREET  
CORAL GABLES, FL 33146

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:

GUARINO, GERARDO  
14902 S.W. 74 PLACE  
PALMETTO BAY, FL 33158 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: GERARDO GUARINO

04/11/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: GUARINO, GERARDO  
Address: 14902 S.W. 74 PLCAS  
City-St-Zip: PALMETTO BAY, FL 33158

Title: MGRM  
Name: GUTIERREZ, ELIECER  
Address: 6228 CELLINI STREET  
City-St-Zip: CORAL GABLES, FL 33146

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

04/11/2011

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