

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058519

Entity Name: XBA INVESTMENTS LLC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

6228 CELLINI STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

6228 CELLINI STREET
CORAL GABLES, FL 33146

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
14902 S.W. 74 PLACE
PALMETTO BAY, FL 33158 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: 14902 S.W. 74 PLAS
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: ELIECER GUTIERREZ

MGRM

04/05/2012

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