## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015338

Entity Name: XARAGUA MANAGEMENT, LLC

FILED Jun 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2703 NORTH ANDREWS AVENUE 3321 FARRAGUT STREET

WILTON MANORS, FL 33311 US 7G

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

2703 NORTH ANDREWS AVENUE 3321 FARRAGUT STREET

WILTON MANORS, FL 33311 US 7

HOLLYWOOD, FL 33021 US

FEI Number: 20-8291052 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: Name and Address of New Registered Agent:

ARMAND, ALAIN

ARMAND, ALAIN

ARMAND, ALAIN

2703 NORTH ANDREWS AVENUE 3321 FARRAGUT STREET WILTON MANORS, FL 33311 US 7G

HOLLYWOOD, FL 33021 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: ALAIN ARMAND 06/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:ARMAND, ALAIN MGRMName:ARMAND, ALAIN MGRMAddress:2703 NORTH ANDREWS AVENUEAddress:3321 FARRAGUT STREETCity-St-Zip:WILTON MANORS, FL 33311 USCity-St-Zip:HOLLYWOOD, FL 33021 US

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: ALAIN ARMAND MGRM 06/21/2009