2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2008
Secretary of State

DOCUMENT# L05000025072

Entity Name: XENDIX PROPERTIES, LLC

Current Principal Place of Business:

1050 E 25TH STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

2222 QUAIL ROOST DRIVE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 20-2504218 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RUIZ, FELIPE R
8390 W FLAGLER ST
SUITE 209
MIAMI, FL 33144 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: MGR ( ) Delete
Name: BATISTA, ALINA D
Address: 2222 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: MGR ( ) Delete
Name: BATISTA, PEDRO J
Address: 2222 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: DIAZ DE BATISTA, ALINA
Address: 2222 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM (X) Change ( ) Addition
Name: BATISTA, PEDRO J
Address: 2222 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327 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: ALINA DIAZ DE BATISTA MGRM 04/18/2008

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