

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026000

Entity Name: XOFFICES LLC

FILED  
Mar 30, 2006  
Secretary of State

## Current Principal Place of Business:

10400 NW 33 ST  
SUITE 270  
DORAL, FL 33172

## New Principal Place of Business:

8300 NW 53 ST  
SUITE 350  
DORAL, FL 33166 US

## Current Mailing Address:

10400 NW 33 ST  
SUITE 270  
DORAL, FL 33172

## New Mailing Address:

8300 NW 53 ST  
SUITE 350  
DORAL, FL 33166 US

FEI Number: 52-2454130

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ, JOSE F  
10400 NW 33 ST  
SUITE 270  
DORAL, FL 33172 US

## Name and Address of New Registered Agent:

SANCHEZ, JOSE FRANCISCO MR.  
8300 NW 53 ST  
SUITE 350  
DORAL, FL 33166 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: JOSE FRANCISCO SANCHEZ

03/30/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PERCOCO, ANAMARIA  
Address: 10400 NW 33 ST  
City-St-Zip: DORAL, FL 33172

Title: MGR ( ) Delete  
Name: SANCHEZ, JOSE F  
Address: 10400 NW 33 ST  
City-St-Zip: DORAL, FL 33172

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: ARIZALETA, ANA MARIA MRS  
Address: 8300 NW 53 ST  
City-St-Zip: DORAL, FL 33166 US

Title: MGR (X) Change ( ) Addition  
Name: SANCHEZ, JOSE FRANCISCO MR.  
Address: 8300 NW 53 ST  
City-St-Zip: DORAL, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANA MARIA ARIZALETA

PRES

03/30/2006

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