

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026000

Entity Name: XOFFICES LLC

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

8300 NW 53 ST
SUITE 350
DORAL, FL 33166 US

Current Mailing Address:

8300 NW 53 ST
SUITE 350
DORAL, FL 33166 US

New Principal Place of Business:

8300 NW 53RD STREET
SUITE 350
DORAL, FL 33166 US

New Mailing Address:

8300 NW 53RD STREET
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 FRANCISCO MR.
8300 NW 53 ST
SUITE 350
DORAL, FL 33166 US

Name and Address of New Registered Agent:

SANCHEZ, JOSE F MR.
8300 NW 53RD STREET
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 F. SANCHEZ

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SANCHEZ, JOSE F MR.
Address: 8300 NW 53 53RD STREET
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

MRS

01/17/2007

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