

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026000

Entity Name: XOFFICES LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

SANCHEZ, JOSE F
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 FRANCISCO SANCHEZ

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARIZALETA, ANA MARIA
Address: 8300 NW 53RD STREET
City-St-Zip: DORAL, FL 33166 US

Title: MGRM
Name: SANCHEZ, JOSE F MR.
Address: 8300 NW 53 53RD STREET
City-St-Zip: DORAL, FL 33166 US

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: ANA MARIA ARIZALETA

MNGM

03/03/2011

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