

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033162

FILED
Mar 14, 2008
Secretary of State

Entity Name: XSTREAM REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

9802 SW 111 TERR
MIAMI, FL 33176

New Principal Place of Business:

130 CASARINA CONCORSE
CORAL GABLES, FL 33143

Current Mailing Address:

9802 SW 111 TERR
MIAMI, FL 33176

New Mailing Address:

130 CASARINA CONCORSE
CORAL GABLES, FL 33143

FEI Number: 20-2624906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORENTINO, CARL
9802 SW 111 TERR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

FIORENTINO, CARL
130 CASARINA CONCORSE
CORAL GABLES, FL 33143 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: _____

03/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIORENTINO, CARL
Address: 9802 SW 111 TERR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIORENTINO, CARL
Address: 130 CASARINA CONCORSE
City-St-Zip: CORAL GABLES, FL 33143

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: CARL FIORENTINO

PRES

03/14/2008

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