

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046933

Entity Name: XELIZ, LLC

FILED
Jan 08, 2006
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE # 600
BAY HARBOR ILSANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
SUITE # 600
BAY HARBOR ILSANDS, FL 33154 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FLORIDA REAL ESTATE FIRM, P.A.
1111 KANE CONSOURSE
SUITE # 600
BAY HARBOR ISLANDS, FL 33154 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: YAHR CONSULTANTS, P., A.
Address: 1111 KANE CONCOURSE # 600
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGR () Delete
Name: ELIZABETH DASCAL, P., A.
Address: 1000 SOUTH POINTE DRIVE # 502
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YAHR CONSULTANTS, P.A. MGR 01/08/2006

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