

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056207

FILED
Apr 29, 2008
Secretary of State

Entity Name: XBAFRIENDS I, LLC

Current Principal Place of Business:

8200 NW 52ND TERRACE
SUITE 110
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8200 NW 52ND TERRACE
SUITE 110
MIAMI, FL 33166 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:

GUARINO, GERARDO
8200 N.W. 52 TERR
SUITE 100
MIAMI, FL 33166 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: MGRM () Delete
Name: VARGAS, MARIO
Address: 8200 NW 52ND TERRACE, SUITE 110
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM () Delete
Name: DE ELIZALDE, RAFAEL
Address: 8200 NW 52ND TERRACE, SUITE 110
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM () Delete
Name: DAS-GOMEZ, YAZMINA
Address: 8200 NW 52ND TERRACE, SUITE 110
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES:

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

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 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: GERARDO GUARINO

MGRM

04/29/2008

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