

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074047

Entity Name: REXXON, LLC

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

18100 N. BAY RD. #1109
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

19300 W DIXIE HWY
12
N MIAMI BEACH, FL 331802201

Current Mailing Address:

18100 N. BAY RD. #1109
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

19300 W DIXIE HWY
12
N MIAMI BEACH, FL 331802201

FEI Number: 20-3219165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
18851 NE 29TH AVENUE, STE. 900
AVENTURA, FL 33180 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: PACK, JORGE R
Address: 18100 N. BAY RD. #1109
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PACK, JORGE R
Address: 18100 N. BAY RD. #1109
City-St-Zip: SUNNY ISLES BEACH, FL 331602748

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: JORGE RAUL PACK

MGR

02/03/2006

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