

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074047

Entity Name: REXXON, LLC

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

19300 W DIXIE HWY
12
N MIAMI BEACH, FL 331802201

New Principal Place of Business:

Current Mailing Address:

19300 W DIXIE HWY
12
N MIAMI BEACH, FL 331802201

New Mailing Address:

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:

PACK, JORGE R
19300 W DIXIE HWY
N MIAMI BEACH, FL 331802201 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: PACK JORGE RAUL 03/30/2007

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 331602748

ADDITIONS/CHANGES:

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: PACK JORGE RAUL MGR 03/30/2007

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