

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078038

FILED
Apr 26, 2007
Secretary of State

Entity Name: XENOS GALLERIA INVESTMENT, LLC

Current Principal Place of Business:

9150 GALLERIA COURT
NAPLES, FL 34109

New Principal Place of Business:

9150 GALLERIA COURT
NAPLES, FL 34109 US

Current Mailing Address:

386 FULTON AVENUE
HEMPSTEAD, NY 11526

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: BATISTA, FRANCISCO
Address: 9150 GALLERIA COURT
City-St-Zip: NAPLES, FL 34109

Title: MGR () Delete
Name: DIAZ, FIDIA
Address: 9150 GALLERIA COURT
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BATISTA, FRANCISCO
Address: 11 HARBOR COURT
City-St-Zip: ROSLYN, NY 11576 US

Title: M (X) Change () Addition
Name: DIAZ, FIDIA
Address: 9150 GALLERIA COURT
City-St-Zip: NAPLES, FL 34109 US

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: FRANCISCO BATISTA

MGRM

04/26/2007

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