2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 06, 2007
Secretary of State

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Entity Name: EXION GLOBAL MANAGEMENT, LLC

Current Principal Place of Business:

335 SOUTH KROME AVENUE
SUITE # 104
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

335 SOUTH KROPME AVENUE
SUITE # 104
FLORIDA CITY, FL 33034 US

New Mailing Address:

FEI Number: 20-3346044 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

OPTIMUM TAX SERVICES, INC.
335 SOUTH KROME AVENUE
SUITE # 104
FLORIDA CITY, FL 33034 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: DE CUBA, PABLO A
Address: 335 SOUTH KROME AVENUE, STE. 104
City-St-Zip: FLORIDA CITY, FL 33034 US

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: PABLO A DE CUBA MGRM 03/06/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date