

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000082674

FILED
May 18, 2007
Secretary of State**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:**13876 SW 56 ST
196
MIAMI, FL 33175 US**Current Mailing Address:**335 SOUTH KROPME AVENUE
SUITE # 104
FLORIDA CITY, FL 33034 US**New Mailing Address:**13876 SW 56 ST
196
MIAMI, FL 33175 US**FEI Number:** 20-3346044**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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:**BARRIOS, RENEE
13876 SW 56 ST
196
MIAMI, FL 33175 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: BARRIOS RENEE

05/18/2007

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 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: BARRIOS, RENEE
Address: 13876 SW 56 ST. # 196
City-St-Zip: MIAMI, FL 33175 USTitle: MGR () Change (X) Addition
Name: DE CUBA, JULIO C
Address: 13876 SW 56 ST. # 196
City-St-Zip: MIAMI, FL 33175 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: BARRIOS RENEE

MGRM

05/18/2007

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