

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000082674

FILED
Sep 24, 2007
Secretary of State**Entity Name:** EXION GLOBAL MANAGEMENT, LLC**Current Principal Place of Business:**13876 SW 56 ST
196
MIAMI, FL 33175 US**New Principal Place of Business:**3081 SW 156TH. AVENUE
MIAMI, FL 33185 US**Current Mailing Address:**13876 SW 56 ST
196
MIAMI, FL 33175 US**New Mailing Address:**3081 SW 156TH. AVENUE
MIAMI, FL 33185 US**FEI Number:** 20-3346044**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BARRIOS, RENEE
13876 SW 56 ST
196
MIAMI, FL 33175 US**Name and Address of New Registered Agent:**OPTIMUM TAX SERVICES, INC.
3081 SW 156TH. AVENUE
MIAMI, FL 33185 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: JOSE D. ENRIQUEZ, JR.

09/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: BARRIOS, RENEE
Address: 13876 SW 56 ST. # 196
City-St-Zip: MIAMI, FL 33175 USTitle: MGR () Delete
Name: DE CUBA, JULIO C
Address: 13876 SW 56 ST. # 196
City-St-Zip: MIAMI, FL 33175 US**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: BURGOS, RAFAEL
Address: 5711 SW 88TH. STRET
City-St-Zip: PINECREST, FL 33156 USTitle: MGR (X) Change () Addition
Name: DE CUBA, JULIO C
Address: 5711 SW 88TH. STREET
City-St-Zip: PINECREST, FL 33156 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: RAFAEL BURGOS

MGR

09/24/2007

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