

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096218

Entity Name: XENA CRYSTAL, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

5100 TOWN CENTER CIRCLE, SUITE 430
BOCA RATON, FL 33486

New Principal Place of Business:

1141 SOUTH ROGERS CIRCLE, SUITE 12
BOCA RATON, FL 33487

Current Mailing Address:

5100 TOWN CENTER CIRCLE, SUITE 430
BOCA RATON, FL 33486

New Mailing Address:

1141 SOUTH ROGERS CIRCLE, SUITE 12
BOCA RATON, FL 33487

FEI Number: 20-4094560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
5100 TOWN CENTER CIRCLE, SUITE 430
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
1141 SOUTH ROGERS CIRCLE, SUITE 12
BOCA RATON, FL 33487 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:

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEE, ROBERT E
Address: 5100 TOWN CENTER CIRCLE, SUITE 430
City-St-Zip: BOCA RATON, FL 334861021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEE, ROBERT E
Address: 1141 SOUTH ROGERS CIRCLE, SUITE 12
City-St-Zip: BOCA RATON, FL 33487

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: ROBERT LEE

MGR

03/30/2009

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