2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 05, 2006
Secretary of State

DOCUMENT# L05000117364

Entity Name: XCME HOLDINGS LLC

Current Principal Place of Business:

1835 E HALLANDALE BEACH BLVD., STE 615
HALLANDALE, FL 33009 US

New Principal Place of Business:

1835 E HALLANDALE BEACH BLVD., STE 615
STE 615
HALLANDALE, FL 33009 US

Current Mailing Address:

1835 E HALLANDALE BEACH BLVD., STE 615
HALLANDALE, FL 33009 US

New Mailing Address:

1835 E HALLANDALE BEACH BLVD., STE 615
STE 615
HALLANDALE, FL 33009 US

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

Name and Address of Current Registered Agent:

MANCINI, FRANK J
2128 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: FURNELLO, JAMES P
Address: 1310 N 65 AVE
City-St-Zip: HOLLYWOOD, FL 33024 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: JAMES FURNELLO MGR 02/05/2006

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