

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032087

Entity Name: REXSA, LLC

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

401 E. LAS OLAS BLVD.
SUITE 1400
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BLVD.
SUITE 1400
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 57-1232021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCZAK, ANDRZEJ
710 S. OCEAN BLVD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

KARPINSKI, STANISLAW
401 E. LAS OLAS BLVD
SUITE 1400
FT LAUDERDALE, FL 33301 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: STANISLAW KARPINSKI

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUCZAK, ANDRZEJ
Address: 710 S. OCEAN BLVD
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: MGR (X) Delete
Name: KARPINSKI, STANISLAW
Address: 710 S. OCEAN BLVD
City-St-Zip: POMPAÑO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KARPINSKI, STANISLAW
Address: 401 E LAS OLAS BLVD STE 1400
City-St-Zip: FT LAUDERDALE, FL 33301

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: STANISLAW KARPINSKI

MGR

04/10/2007

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