

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046183

Entity Name: XENZA DEVELOPMENT LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5480 LYONS ROAD
106
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5480 LYONS ROAD
106
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

23320 SW 58TH AVE
UNIT C
BOCA RATON, FL 33428 US

New Mailing Address:

23320 SW 58TH AVE
UNIT C
BOCA RATON, FL 33428 US

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

Name and Address of Current Registered Agent:

SUNDBERG, MATTHEW L
5480 LYONS ROAD
106
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SUNDBERG, MATTHEW L
23320 SW 58TH AVE
UNIT C
BOCA RATON, FL 33428 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: MATTHEW L. SUNDBERG

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUNDBERG, MATTHEW L
Address: 5480 LYONS ROAD #106
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUNDBERG, MATTHEW L
Address: 23320 SW 58TH AVE
City-St-Zip: UNIT C, FL 33428 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: MATTHEW L. SUNDBERG

MGRM

04/30/2008

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