

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061686

FILED
Mar 28, 2007
Secretary of State

Entity Name: XFM LLC

Current Principal Place of Business:

1200 BRICKELL BAY DR
3920
MIAMI, FL 33131

New Principal Place of Business:

13550 SW 192 ST
MIAMI, FL 33177

Current Mailing Address:

1200 BRICKELL BAY DR
3920
MIAMI, FL 33131

New Mailing Address:

13550 SW 192 ST
MIAMI, FL 33177

FEI Number: 20-5054671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, XAVIER F
1200 BRICKELL BAY DR
3920
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

EDDIE WONG LLC
9775 SW 132 CT.
MIAMI, FL 33186 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: EDDIE WONG

03/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIRANDA, XAVIER F
Address: 1200 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIRANDA, XAVIER F
Address: 13550 SW 192 ST
City-St-Zip: MIAMI, FL 33177 US

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: XAVIER MIRANDA

MGR

03/28/2007

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