

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069182

Entity Name: XERONE LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

18555 SW 104 AVENUE
4F
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18555 SW 104 AVENUE
4F
MIAMI, FL 33157

New Mailing Address:

FEI Number: 56-2599286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBARGANES, ALEXANDER
9441 S.W. 227 TERRACE
MIAMI, FL 33190 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
Name: DOBARGANES, ALEXANDER
Address: 9441 S.W. 227 TERRACE
City-St-Zip: MIAMI, FL 33190

Title: MGR
Name: POMAREDA, IVAN
Address: 9441 S.W. 227 TERRACE
City-St-Zip: MIAMI, FL 33190

I hereby 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: ALEXANDER DOBARGANES

PR

01/12/2010

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