

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083464

Entity Name: EXION HOLDINGS, LLC

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

335 S KROME AVENUE
SUITE # 104
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

335 S KROME AVENUE
SUITE # 104
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 20-5560100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OPTIMUM TAX SERVICES, INC.
335 S KROME AVENUE
SUITE # 104
FLORIDA CITY, FL 33034 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: MGRM () Delete
Name: LOPEZ, MANUEL
Address: 13109 SW 68TH LANE
City-St-Zip: MIAMI, FL 33183 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: MANUEL LOPEZ

MGRM

03/06/2007

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