

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 24, 2007
Secretary of State**

DOCUMENT# L06000083464

Entity Name: EXION HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3081 SW 156TH. AVENUE
MIAMI, FL 33185

Current Mailing Address:

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

New Mailing Address:

3081 SW 156TH. AVENUE
MIAMI, FL 33185

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:

OPTIMUM TAX SERVICES, INC.
3081 SW 156TH. AVENUE
MIAMI, FL 33185 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: _____ Date: 09/24/2007
Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPEZ, MANUEL
Address: 13109 SW 68TH LANE
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUINTETO, ALFREDO J
Address: 5711 SW 88TH. STRET
City-St-Zip: MIAMI, FL 33156 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: ALFREDO J. QUINTERO MGR 09/24/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date