

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093745

FILED
Apr 14, 2009
Secretary of State

Entity Name: XPASIO DEVELOPMENTS, LLC

Current Principal Place of Business:

5960 S.W. 57TH AVENUE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5960 S.W. 57TH AVENUE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 84-1721797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SUZANNE A
5960 S.W. 57TH AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BACALLAO, ROSEMARIE
5960 S.W. 57TH AVENUE
MIAMI, FL 33143 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: SUZANNE PEREZ

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD () Delete
Name: PEREZ, SUZANNE A
Address: 5960 S.W. 57TH AVENUE
City-St-Zip: MIAMI, FL 33143 US

Title: DV () Delete
Name: MARTINEZ, JUAN P
Address: 5960 SW 57 AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: DVP (X) Change () Addition
Name: RODRIGUEZ, GUSTAVO
Address: 5960 S.W. 57TH AVENUE
City-St-Zip: MIAMI, FL 33143 US

Title: DP (X) Change () Addition
Name: POCATERRA, CRISTINA
Address: 5960 SW 57 AVE
City-St-Zip: MIAMI, FL 33143

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: CRISTINA POCATERRA

D

04/14/2009

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