

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004982

FILED
Feb 12, 2008
Secretary of State

Entity Name: X 4 LLC

Current Principal Place of Business:

7923 NW. 21 STREET
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 42-1721706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO PA.
2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134 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 () Delete
Name: WESTMANN, HERNAN
Address: 7923 NW 21 ST
City-St-Zip: DORAL, FL 33122

Title: MGR () Delete
Name: COLUSSI, FABIAN
Address: 7923 NW 21 ST
City-St-Zip: DORAL, FL 33122

Title: MGR () Delete
Name: DECHERT, MARTIN
Address: 7923 NW 21 ST
City-St-Zip: DORAL, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WESTMANN, HERNAN G
Address: 7923 NW 21 ST
City-St-Zip: DORAL, FL 33122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DECHERT, MARTIN A
Address: 7923 NW 21 ST
City-St-Zip: DORAL, FL 33122

Title: MGR () Change (X) Addition
Name: GARCIA, CRISTIAN D
Address: 7923NW 21 T
City-St-Zip: DORAL, FL 33122

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: HERNAN G WESTMANN

MGR

02/12/2008

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