

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000016554

Entity Name: XIMA LLC

FILED  
Dec 17, 2009  
Secretary of State

**Current Principal Place of Business:**

320 S FLAMING RD., SUITE #232  
PEMBROKE PINES, FL 33027 US

**New Principal Place of Business:**

**Current Mailing Address:**

320 S FLAMING RD., SUITE #232  
PEMBROKE PINES, FL 33027 US

**New Mailing Address:**

FEI Number: 20-8428337      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

MAGO, FRANCISCO  
787 SW 118 AV  
PEMBROKE PINES, FL 33025 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: FRANCISCO MAGO

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BARNIQUEL, MARCELO  
Address: 9725 NW 52 ST UNIT 411  
City-St-Zip: MIAMI, FL 33178 US

Title: MGR ( ) Delete  
Name: MAGO, FRANCISCO  
Address: 787 SW 118 AVE  
City-St-Zip: PEMBROKE PINES, FL 33025 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LUCINA, OLIVEROS  
Address: 787 SW 188 AV  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM (X) Change ( ) Addition  
Name: MAGO, FRANCISCO  
Address: 787 SW 118 AVE  
City-St-Zip: PEMBROKE PINES, FL 33025 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: FRANCISCO MAGO

MGRM

12/17/2009

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