

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016554

Entity Name: XIMA LLC

FILED
Mar 30, 2010
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 ()

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

03/30/2010

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