

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024248

**FILED**  
**Apr 22, 2009**  
**Secretary of State**

**Entity Name:** EXION INVESTMENT TRUST, LLC

**Current Principal Place of Business:**

5001 SW 74TH COURT  
200  
MIAMI, FL 33155 US

**New Principal Place of Business:**

13876 SW 56 ST  
463  
MIAMI, FL 33175 US

**Current Mailing Address:**

5001 SW 74TH COURT  
200  
MIAMI, FL 33155 US

**New Mailing Address:**

13876 SW 56 ST  
463  
MIAMI, FL 33175 US

**FEI Number:** 20-8576139

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DE CUBA, PABLO A  
5001 SW 74TH COURT  
200  
MIAMI, FL 33155 US

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

DE CUBA, PABLO A  
13876 SW 56 ST  
463  
MIAMI, FL 33175 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:** PABLO A. DE CUBA PH.D

04/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** EXION GLOBAL MANAGEMENT INC.  
**Address:** 5001 SW 74TH COURT, STE 200  
**City-St-Zip:** MIAMI, FL 33155

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

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** DC FERAN INVESTMENT GROUP, LLC  
**Address:** 13876 SW 56 ST S 463  
**City-St-Zip:** MIAMI, FL 33175 US

**Title:** MGR ( ) Change (X) Addition  
**Name:** DE CUBA, PABLO A PHD  
**Address:** 13876 SW 56 ST S 463  
**City-St-Zip:** MIAMI, FL 33175 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:** PABLO A. DE CUBA PHD

MGR

04/22/2009

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