

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045215

FILED
Mar 03, 2009
Secretary of State

Entity Name: XECUTIVE REAL ESTATE HOLDING COMPANY, LLC

Current Principal Place of Business:

2414 NW 87 PLACE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2414 NW 87 PLACE
DORAL, FL 33172

New Mailing Address:

882 SW 70TH AVE
MIAMI, FL 33144

FEI Number: 20-8934247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, PATRICIA
2414 NW 87 PLACE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

EMPCO CONSULTING CORP
882 SW 70TH AVE
MIAMI, FL 33144 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 MATILLA

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: XAVIER, MAIKO A
Address: 2412 NW 87 PLACE
City-St-Zip: DORAL, FL 33172 US

ADDITIONS/CHANGES:

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

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: MAIKO A XAVIER

MGRM

03/03/2009

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