

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000045215

**FILED**  
**Apr 30, 2010**  
**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:**

882 SW 70TH AVE  
MIAMI, FL 33144

**New Mailing Address:**

2414 NW 87 PLACE  
DORAL, FL 33172 US

**FEI Number:** 20-8934247

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

ELM GROUP ENTERPRISES INC  
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

04/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

MGRM

04/30/2010

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