

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054766

Entity Name: XENIA 2206, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

119 WASHINGTON AVENUE, SUITE 101
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

119 WASHINGTON AVENUE, SUITE 101
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDER, NORMAN S ESQ.
100 SE 2ND STREET, SUITE 3950
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GOLDSTEIN, DANIEL
Address: 119 WASHINGTON AVENUE STE 101
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Change (X) Addition
Name: RANGONI, RENATO
Address: 119 WASHINGTON AVENUE STE 101
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Change (X) Addition
Name: TETTAMANTI, FULVIO
Address: 119 WASHINGTON AVENUE STE 101
City-St-Zip: MIAMI BEACH, FL 33139

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: DANIEL GOLDSTEIN

MGR

04/29/2008

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