

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079623

Entity Name: XIMAGOL LLC

FILED
Aug 31, 2010
Secretary of State

Current Principal Place of Business:

5902 NW 113 PL
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

323 OAKS BRIDGE PLACE
PLEASANTON, CA 94566

New Mailing Address:

2786 POPPY HILLS CT
DUBLIN, CA 94568

FEI Number: 26-1814035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ DE LA VEGA, MARIA
5902 NW 113 PL
DORAL, FL 33178 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: MGRM
Name: VOLMARES, S.A.
Address: GALINDO ARIAS Y LOPEZ, SCOTIA PLAZA, NO 18
City-St-Zip: CIUDAD DE PANAMA, PA 081603356 PA

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: MARIO OLIVA

MGRM

08/31/2010

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