

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111099

FILED
Apr 14, 2008
Secretary of State

Entity Name: XEL BALAM, LLC

Current Principal Place of Business:

50 SW 10TH STREET
APT. 513
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

50 SW 10TH STREET
APT. 513
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 26-1345212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MF CORPORATE SERVICES INTERNATIONAL
1000 BRICKELL AVENUE
SUITE 315
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: MGRM () Delete
Name: FLORES, XAVIER
Address: 50 SW 10TH STREET APT. 513
City-St-Zip: MIAMI, FL 33130 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: XAVIER FLORES

MGRM

04/14/2008

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