2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071167

Entity Name: XIH LLC

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3875 N.W. 132 STREET OPALOCKA, FL 33054

Current Mailing Address: New Mailing Address:

3875 N.W. 132 STREET OPALOCKA, FL 33054

FEI Number: 32-0256795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRITO, MARQUIEL 3205 W. 16TH AVE. (LOT B-43) HIALEAH, FL 33012 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BRITO, MARQUIEL Name: BRITO, MARQUIEL

Address: 3205 WEST 16TH AVE., LOT B-43 Address: 3205 W. 16TH AVE. LOT B-43

City-St-Zip: HIALEAH, FL 33012 City-St-Zip: HIALEAH, FL 33012

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 MONTOUTO, MANUEL

 Address:
 Address:
 8160 GENEVA COURT # 314

 City-St-Zip:
 City-St-Zip:
 DORAL, FL 33166

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: MARQUIEL BRITO MGR 03/26/2009