

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077805

Entity Name: XINGULAR, LLC

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

1820 N CORP LAKES BLVD
201
WESTON, FL 33326

New Principal Place of Business:

3703 SW 58 AVE
MIAMI, FL 33155

Current Mailing Address:

1820 N CORP LAKES BLVD
201
WESTON, FL 33326

New Mailing Address:

3703 SW 58 AVE
MIAMI, FL 33155

FEI Number: 75-3269837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DON GONZALEZ, P.A.
1820 N CORP LAKES BLVD
201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ECHEVERRIA ACCOUNTING SERVICES
3703 SW 58 AVE
MIAMI, FL 33155 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: JUAN CARLOS ECHEVERRIA

07/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUAREZ, OSWALDO
Address: 1820 N CORP LAKES BLVD, 201
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: CALVO DE SUAREZ, MARIA A
Address: 1820 N CORP LAKES BLVD, 201
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUAREZ, OSWALDO
Address: 3703 SW 58 AVE
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM (X) Change () Addition
Name: CALVO DE SUAREZ, MARIA A
Address: 3703 SW 58 AVE
City-St-Zip: MIAMI, FL 33155 US

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: OSWALDO SUAREZ GUTIERREZ

MGR

07/15/2009

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