2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077805

Entity Name: XINGULAR, LLC

FILED Mar 08, 2010 Secretary of State

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

3703 SW 58 AVE 7900 SW 57 AVE MIAMI, FL 33155 STE 26

STE 26 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

3703 SW 58 AVE 7900 SW 57 AVE

MIAMI, FL 33155 STE 26

SOUTH MIAMI, FL 33143

FEI Number: 75-3269837 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:

ECHEVERRIA ACCOUNTING SERVICES ECHEVERRIA CALVO & ASSOCIATES 3703 SW 58 AVE ECHEVERRIA CALVO & ASSOCIATES 7900 SW 57 AVE

MIAMI, FL 33155 US STE 26

SOUTH MIAMI, FL 33143 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 03/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SUAREZ, OSWALDO

 Address:
 3703 SW 58 AVE

 City-St-Zip:
 MIAMI, FL 33155 US

Title: MGRM

Name: CALVO DE SUAREZ, MARIA A

Address: 3703 SW 58 AVE City-St-Zip: MIAMI, FL 33155 US

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 Statues.

SIGNATURE: OSWALDO SUAREZ MGR 03/08/2010