

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000090502

Entity Name: EXXA LLC

**FILED**  
**Jan 25, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2978 WENTWORTH  
FT LAUDERDALE, FL 33332

**New Principal Place of Business:**

777 NW 72ND AVENUE  
SUITE 3133B  
MIAMI, FL 33126

**Current Mailing Address:**

2978 WENTWORTH  
FT LAUDERDALE, FL 33332

**New Mailing Address:**

FEI Number: 26-3587458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HART, DAVID J  
21 SE FIRST AVENUE  
10TH FLOOR  
MIAMI, FL 33131 US

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

BW&T BUSINESS ADVISERS INC  
9050 PINES BOULEVARD  
SUITE 450  
PEMBROKE, FL 33024 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: NAYARIT BRICENO

01/25/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SOTO, JESUS R  
Address: C/O 21 SE 1ST AVENUE, 10TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: VARELA, DOREIVINS I  
Address: C/O 21 SE 1ST AVENUE, 10TH FLOOR  
City-St-Zip: MIAMI, FL 33131

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: SOTO JESUS R

MGRM

01/25/2010

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