

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093515

Entity Name: XUN OF FLORIDA LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

2301 NW 7 STREET, STE A
MIAMI, FL 33125

New Principal Place of Business:

2301 NW 7 STREET
SUITE A
MIAMI, FL 33125

Current Mailing Address:

2301 NW 7 STREET, STE A
MIAMI, FL 33125

New Mailing Address:

2301 NW 7 STREET
STE A
MIAMI, FL 33125

FEI Number: 26-3494354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, URSULA
2301 NW 7 STREET, STE 1
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

LUGO, URSULA
2301 NW 7 STREET
STE 1
MIAMI, FL 33125 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: XIOMARA LUGO

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUGO, URSULA
Address: 2301 NW 7 STREET, STE A
City-St-Zip: MIAMI, FL 33125

Title: MGR () Delete
Name: LUGO, XIOMARA
Address: 2301 NW 7 STREET, STE A
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: XIOMARA LUGO

MGR

03/20/2009

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