

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096875

Entity Name: XILATEK LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

7961 N.W. 68TH STREET, STE. 150
MIAMI, FL 33166

New Principal Place of Business:

5463 N.W 72 AVE
MIAMI, FL 33166

Current Mailing Address:

7961 N.W. 68TH STREET, STE. 150
MIAMI, FL 33166

New Mailing Address:

5463 N.W 72 AVE
MIAMI, FL 33166

FEI Number: 32-0263366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDOZA, ANGEL A
7961 N.W. 68TH STREET, STE. 150
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MENDOZA, ANGEL A
5463 N.W. 72 AVE
MIAMI, FL 33166 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:

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MENDOZA, ANGEL A
Address: 5463 N.W. 72 AVE
City-St-Zip: MIAMI, FL 33166

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: ANGEL A MENDOZA

MGR

04/13/2010

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