2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026435

Entity Name: X68, L.L.C.

FILED Feb 16, 2011 Secretary of State

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

122 NORTH 16TH AVENUE 122 NORTH 15TH AVENUE HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

122 NORTH 16TH AVENUE 122 NORTH 15TH AVENUE HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 US

FEI Number: 26-4771546 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:

SARA, REGINALD V
122 NORTH 16TH AVENUE
HOLLYWOOD, FL 33020 US
SARA, REGINALD V
122 NORTH 15TH AVENUE
HOLLYWOOD, FL 33020 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: 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SARA, REGINALD V
Address: 122 NORTH 15TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR
Name: SARA, ENID P
Address: 122 NORTH 15 AVE.

City-St-Zip: HOLLYWOOD, FL 33020 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: R.V. SARA MGRM 02/16/2011