

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000062887

Entity Name: ROGER XIMENEZ, LLC

**FILED**  
**Feb 22, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

14629 SW 104TH STREET  
SUITE 236  
MIAMI, FL 33186 US

**New Principal Place of Business:**

**Current Mailing Address:**

14629 SW 104TH STREET  
SUITE 236  
MIAMI, FL 33186 US

**New Mailing Address:**

FEI Number: 27-0460170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC  
12000 NORTH DALE MABRY HWY  
SUITE 110  
TAMPA, FL 33618 US

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

DIAZ, O J  
550 BILTMORE WAY  
SUITE 209  
CORAL GABLES, FL 33134 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: OJD

02/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: XIMENEZ, ROGER  
Address: 14629 SW 104TH STREET SUITE 236  
City-St-Zip: MIAMI, FL 33186 US

Title: MGR  
Name: XIMENEZ, DULCE  
Address: 14629 SW 104TH STREET SUITE 236  
City-St-Zip: MIAMI, FL 33186 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 Statutes.

SIGNATURE: RX

MGR

02/22/2010

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