

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086240

Entity Name: 4X HOUSE, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVENUE
1103
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL AVENUE
1101
MIAMI, FL 33131

Current Mailing Address:

P O BOX 1179
HALLANDALE, FL 33008

New Mailing Address:

1111 BRICKELL AVENUE
1101
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FLORIDA LAW, LLC
1101 BRICKELL AVE
1103
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LATIN PROJECT, LLC
1111 BRICKELL AVENUE
1101
MIAMI, FL 33131 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: JUAN FRANCO

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LATIN PROJECT, LLC
Address: 1111 BRICKELL AVENUE # 1101
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: AIRBORNE COMUNICATION, INC
Address: 2103 CORAL WAY, SUITE 110
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: MURILLO MORANTES, FERNANDO
Address: 12103 SW 82ND AVE
City-St-Zip: MIAMI, FL 33156

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: JUAN FRANCO

MGRM

05/03/2010

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