

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052480

Entity Name: XONXI 1 LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

765 NORTH QUEBRADA
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

765 NORTH QUEBRADA
CLEWISTON, FL 33440 US

New Mailing Address:

PO BOX 546081
SURFSIDE, FL 33154 US

FEI Number: 27-2897342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, KAHN & PIOTRKOWSKI, P.A.
317 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LISBOA, RAQUEL
Address: 765 NORTH QUEBRADA
City-St-Zip: CLEWISTON, FL 33440 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: RAQUEL LISBOA

MGRN

04/30/2011

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