

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003409

Entity Name: XYLOPHONE, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6400 PARK OF COMMERCE
#1
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O NGC // ATTN: GAIL AMEN
2385 EXECUTIVE CENTER DRIVE, #290
BOCA RATON, FL 33431

New Mailing Address:

6400 PARK OF COMMERCE BLVD
STE 2
BOCA RATON, FL 33487

FEI Number: 32-0094601 FEI Number Applied For () FEI Number Not Applicable () 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: WEXFORD EQUITIES, LL, C
Address: 714 STUART AVENUE
City-St-Zip: MAMARONECK, NY 10543

Title: MGRM () Delete
Name: SHELLZ, LLC,
Address: 2385 EXECUTIVE CENTER DR # 290
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: IVG EQUITIES LLC,
Address: 2385 EXECUTIVE CENTER DR #290
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: APRIL EQUITIES LLC,
Address: 803 WEST AVE
City-St-Zip: ROCHESTER, NY 14611

Title: MGMR () Delete
Name: ROCK DEVELOPMENT, IN, C
Address: 1800 E. SARAH AVENUE #107
City-St-Zip: LAS VEGAS, NV 89104

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILIN, IRENE
Address: 6400 PARK OF COMMERCE STE # 2
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: AMEN, GAIL
Address: 6400 PARK OF COMMERCE STE # 2
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: MILIN, IRENE
Address: 6400 PARK OF COMMERCE STE #2
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: APRIL EQUITIES LLC,
Address: 803 WEST AVE
City-St-Zip: ROCHESTER, NY 14611

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GAIL AMEN

MGR

05/01/2008

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