

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079623

FILED
May 01, 2009
Secretary of State

Entity Name: XIMAGOL LLC

Current Principal Place of Business:

3606 HENNINGSON WAY
DURHAM, NC 27705

New Principal Place of Business:

5902 NW 113 PL
DORAL, FL 33178

Current Mailing Address:

3606 HENNINGSON WAY
DURHAM, NC 27705

New Mailing Address:

323 OAKS BRIDGE PLACE
PLEASANTON, CA 94566

FEI Number: 26-1814035 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:

GOMEZ, MARIA
5902 NW 113 PL
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GOMEZ DE LA VEGA, MARIA
5902 NW 113 PL
DORAL, FL 33178 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: MARIA GOMEZ DE LA VEGA

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VOLMARES, S.A.
Address: GALINDO ARIAS Y LOPEZ, SCOTIA PLAZA, NO 18
City-St-Zip: CIUDAD DE PANAMA, PA 081603356 PA

ADDITIONS/CHANGES:

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: MARIO OLIVA

P

05/01/2009

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