

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000077421

**FILED  
Apr 10, 2011  
Secretary of State**

**Entity Name:** XSPAN, LLC

**Current Principal Place of Business:**

1426 BREAKWATER TERRACE  
HOLLYWOOD, FL 33019 US

**New Principal Place of Business:**

**Current Mailing Address:**

1426 BREAKWATER TERRACE  
HOLLYWOOD, FL 33019 US

**New Mailing Address:**

**FEI Number:** 27-0721614      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

VAN SPLUNTEREN, DONATO  
1426 BREAKWATER TERRACE  
HOLLYWOOD, FL 33019 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:** VAN SPLUNTEREN, DONATO  
**Address:** 1426 BREAKWATER TERRACE  
**City-St-Zip:** HOLLYWOOD, FL 33019 US

**Title:** MGRM  
**Name:** BEA, SERGIO  
**Address:** 4372 LAUREL RIDGE CIR  
**City-St-Zip:** WESTON, FL 33331 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: DONATO VAN SPLUNTEREN      MR      04/10/2011

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