2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 22, 2010
Secretary of State

DOCUMENT# L09000021784

Entity Name: XCLUSIVE NETWORKS USA, LLC

Current Principal Place of Business:

10752 CORAL WAY
MIAMI, FL 331652456

New Principal Place of Business:

Current Mailing Address:

10752 CORAL WAY
MIAMI, FL 331652456

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FITERRE, JORGE E
10752 CORAL WAY
MIAMI, FL 331652456 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: XCLUSIVE NETWORKS, CORP
Address: 10752 CORAL WAY
City-St-Zip: MIAMI, FL 331652456

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 Statues.

SIGNATURE: JORGE FITERRE MGRM 02/22/2010

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