

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001389

Entity Name: NEX-XOS WORLDWIDE LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

3029 NE 188TH ST
UNIT #1010
AVENTURA, FL 33180 US

Current Mailing Address:

3029 NE 188TH ST
UNIT #1010
AVENTURA, FL 33180 US

New Principal Place of Business:

20533 BISCAYNE BLVD
SUITE 474
AVENTURA, FL 33180 US

New Mailing Address:

20533 BISCAYNE BLVD
SUITE 474
AVENTURA, FL 33180 US

FEI Number: 27-4447433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISHKIN, SAUL
3029 NE 188TH ST
UNIT #1010
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MISHKIN, SAUL
20533 BISCAYNE BLVD
SUITE 474
AVENTURA, FL 33180 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: SAUL MISHKIN

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MISHKIN, SAUL
Address: 20533 BISCAYNE BLVD SUITE 474
City-St-Zip: AVENTURA, FL 33180 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: SAUL MISHKIN

MGMR

01/05/2012

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