

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000047557

Entity Name: XP SOLUTIONS INTERNATIONAL LLC

Current Principal Place of Business:

2250 NW 114TH AVE.
1Q
DORAL, FL 33192

Current Mailing Address:

2250 NW 114 TH ST. # 1Q
DORAL, FL 33192 UN

FEI Number: 81-1812289

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OMG & ASSOCIATES CORP
8226 GRIFFIN RD
DAVIE, FL 33328 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|--------------------------|-----------------|----------------------------|
| Title | MGR | Title | MGR |
| Name | IBARLUCEA, ALDO | Name | PRINCE PARRA, JOSE R |
| Address | 2250 NW 114TH ST UNIT 1Q | Address | 2250 NW 114 TH ST UNIT 1 Q |
| City-State-Zip: | DORAL FL 33192 | City-State-Zip: | DORAL FL 33192 |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALDO XABIER IBARLUCEA ROSCIOLI

MGR

05/01/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date