

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001163

Entity Name: XYSTUS, L.L.C.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11011 SHERIDAN ST SUITE 314
COOPER CITY, FL 33026

New Principal Place of Business:

10463 S. LAKE VISTA CIR.
DAVIE, FL 33328

Current Mailing Address:

11011 SHERIDAN ST SUITE 314
COOPER CITY, FL 33026

New Mailing Address:

10463 S. LAKE VISTA CIR.
DAVIE, FL 33328

FEI Number: 65-0978801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGADO, JAVIER
11011 SHERIDAN STREET
314
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

MONTAUDON, GUSTAVO
10463 S. LAKE VISTA CIR.
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: GUSTAVO MONTAUDON

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTAUDON, GUSTAVO
Address: 10463 S. LAKE VISTA CIR.
City-St-Zip: DAVIE, FL 33328

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: GUSTAVO MONTAUDON

MGRM

04/29/2011

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