

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001163

Entity Name: XYSTUS, L.L.C.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

10463 S. LAKE VISTA CIR.
DAVIE, FL 33328

New Principal Place of Business:

1421 SW 107 AVE #261
MIAMI, FL 33174

Current Mailing Address:

10463 S. LAKE VISTA CIR.
DAVIE, FL 33328

New Mailing Address:

1421 SW 107 AVE #261
MIAMI, FL 33174

FEI Number: 65-0978801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: VP
Name: SALGADO, JAVIER
Address: 1421 SW 107 AVE #261
City-St-Zip: MIAMI, FL 33174

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

04/19/2012

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