2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000669

Entity Name: XSPAND, LLC

Address:

City-St-Zip:

10125 SW 16TH ST #105

PEMBROKE PINES, FL 33025

FILED Jan 08, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1601 N. PALM AVE. SUITE 110C PEMBROKE PINES, FL 33326 **New Mailing Address: Current Mailing Address:** 1601 N. PALM AVE. SUITE 110C PEMBROKE PINES, FL 33326 FEI Number: 26-0014139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARCUS, JEFFREY I 8890 WEST OAKLAND PARK BLVD., #202 SUNRISE, FL 33351 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GONZALEZ, WILLIAM Name: Name: Address: 9312 ARBORWOOD CIRCLE Address: City-St-Zip: **DAVIE, FL 33328** City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CARRANZA, EDMUNDO S Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDMUNDO S. CARRANZA MGRM 01/08/2008