

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000669

Entity Name: XSPAND, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

1601 N. PALM AVE.
SUITE 110C
PEMBROKE PINES, FL 33326

New Principal Place of Business:

Current Mailing Address:

1601 N. PALM AVE.
SUITE 110C
PEMBROKE PINES, FL 33326

New Mailing Address:

FEI Number: 26-0014139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JEFFREY I
8890 WEST OAKLAND PARK BLVD., #202
SUNRISE, FL 33351 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 () Delete
Name: GONZALEZ, WILLIAM
Address: 9312 ARBORWOOD CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: MGRM () Delete
Name: CARRANZA, EDMUNDO S
Address: 10125 SW 16TH ST #105
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CARRANZA, EDMUNDO S
Address: 10000 SHERIDAN ST. #303
City-St-Zip: PEMBROKE PINES, FL 33024

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

01/27/2009

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