

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 22, 2010
Secretary of State**

DOCUMENT# L02000000669

Entity Name: XSPAND, LLC

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
Name: GONZALEZ, WILLIAM
Address: 9312 ARBORWOOD CIRCLE
City-St-Zip: DAVIE, FL 33328

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

Title: MGRM
Name: BELLO, CARLOS
Address: 10710 NW 66TH ST. APT 506
City-St-Zip: DORAL, FL 33178

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: EDMUNDO S. CARRANZA

MGRM

03/22/2010

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