

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011829

Entity Name: XIN PROPERTIES, LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

4905 34TH STREET SOUTH
122
SAINT PETERSBURG, FL 33711 US

New Principal Place of Business:

Current Mailing Address:

4905 34TH STREET SOUTH
122
SAINT PETERSBURG, FL 33711 US

New Mailing Address:

FEI Number: 75-3069460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROSE, NINA G
5200 CENTRAL AVE.
ST. PETERSBURG, FL 33707 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: NIX, SHARI T
Address: 4905 34TH STREET SOUTH- UNIT 122
City-St-Zip: SAINT PETERSBURG, FL 33711 US

Title: MGR
Name: NIX, JOSEPH E
Address: 4905 34TH STREET SOUTH-UNIT 122
City-St-Zip: SAINT PETERSBURG, FL 33711 US

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: SHARI T NIX

MGRM

02/15/2011

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