

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010597

Entity Name: X.P.T. LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1436 SW 109 WAY
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

1436 SW 109 WAY
DAVIE, FL 33324

New Mailing Address:

FEI Number: 43-2009958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, JODIE M ESQ.
8845 LAKE PARK CIRCLE SOUTH
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: MGR
Name: LOUIS, KOULOUVARIS C
Address: 1436 SW 109 WAY
City-St-Zip: DAVIE, FL 33324

Title: MGR
Name: STEPHANIE, KOULOUVARIS
Address: 1436 SW 109 WAY
City-St-Zip: DAVIE, FL 33324

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: STEPHANIE KOULOUVARIS

MGR

02/28/2011

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