2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042559

Entity Name: XMD LLC

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2333 BRICKELL AVENUE, APT. 317 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2333 BRICKELL AVENUE, APT. 317 MIAMI, FL 33129

FEI Number: 56-2467581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAUD, XAVIER
2333 BRICKELL AVENUE, APT. 317
MIAMI, FL 33129 US

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

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: OLIVIER SUREAU 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MICHAULD, XAVIER
 Name:

 Address:
 2333 BRICKELL AVENUE, APT. 317
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 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: MICHAUD XAVIER MGR 05/01/2009