2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045136

Entity Name: XENTRAL LLC

FILED Mar 25, 2010 Secretary of State

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

3109 GRAND AVE SUITE 307 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3109 GRAND AVE SUITE 307 MIAMI, FL 33133

FEI Number: 20-1517955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRYDMAN, JN 3109 GRAND AVE 307 MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FRYDMAN, JEAN-NOEL

 Address:
 3109 GRAND AVE #307

 City-St-Zip:
 MIAMI, FL 33133

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 Statues.

SIGNATURE: JNF PRES 03/25/2010