2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087400

Entity Name: 2XO, LLC

FILED Apr 30, 2009 Secretary of State

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

2980 SIMMS STREET

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2980 SIMMS STREET

HOLLYWOOD, FL 33020 US

FEI Number: 20-4417761 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:

MATTHEW J. MILITZOK, P.A. MILITZOK & LEVY, P.A. 3230 STIRLING ROAD 3230 STIRLING ROAD

SUITE 1 SUITE 1

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 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: MATTHEW J MILITZOK 04/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

SHARABY, YIGAL Name: Name: Address: 2980 SIMMS STREET Address: HOLLYWOOD, FL 33020 US City-St-Zip: City-St-Zip:

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

Name: SHARABY, RACHEL Name: Address: 3251 N 37TH STREET Address: City-St-Zip: HOLLYWOOD, FL 33021 US 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: YIGAL SHARABY 04/30/2009