

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117364

Entity Name: XCME HOLDINGS LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1835 E HALLANDALE BEACH BLVD., STE 615
STE 615
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1835 E HALLANDALE BEACH BLVD., STE 615
STE 615
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCINI, FRANK J
2128 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: FURNELLO, JAMES P
Address: 1835 E HALLANDALE BCH BLVD # 615
City-St-Zip: HALLANDALE, FL 33009 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: JAMES FURNELLO

MGR

01/05/2010

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