

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117364

Entity Name: XCME HOLDINGS LLC

FILED
Feb 24, 2011
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 (X)

FEI Number Not Applicable ()

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:

FURNELLO, JAMES
1835 E HALLANDALE BCH BLVD
615
HALLANDALE, FL 33009 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: JAMES FURNELLO

02/24/2011

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

02/24/2011

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