2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002853

Entity Name: NXPIRE LLC

FILED Mar 25, 2008 Secretary of State

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

772 TIVOLI CIRCLE 11201 SW 55TH STREET NO. 1
APT. #203 MIRAMAR, FL 33025 US

DEERFIELD BEACH, FL 33498 US

Current Mailing Address: New Mailing Address:

10890 HAYDN DR PO BOX 480226

BOCA RATON, FL 33498 US FORT LAUDERDALE, FL 33348 US

FEI Number: 20-4072824 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:

ARMIRAGLIO, MASSIMO

10890 HAYDN DR

11201 SW 55TH STREET NO. 1

BOCA RATON, FL 33498 US MIRAMAR, FL 33025 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: DINO D'AGOSTINO 03/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ARMIRAGLIO, MASSIMO
 Name:

 Address:
 10890 HAYDN DR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 PAOLA, RIBOLÍNI
 Name:

 Address:
 772 TIVOLI CIRCLE #203
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441 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: MASSIMO ARMIRAGLIO MGRM 03/25/2008