2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004506

Entity Name: XIRTAM, LLC

FILED Feb 28, 2012 Secretary of State

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

3300 CORPORATE AVEUE, SUITE 104 WESTON, FL 333313504

Current Mailing Address: New Mailing Address:

3300 CORPORATE AVEUE, SUITE 104 WESTON, FL 333313504

FEI Number: 20-4099023 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:

GREENBERG, BRUCE 3300 CORPORATE AVENUE, SUITE 104 WESTON, FL 333313504 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: MGRM

Name: GREENBERG, BRUCE

Address: 3300 CORPORATE AVEUE, SUITE 104

City-St-Zip: WESTON, FL 333313504

Title: MGR

Name: MCCORMICK, DAVID C

Address: 3300 CORPORATE AVE, SUITE 104

City-St-Zip: WESTON, FL 33331 US

Title: MGR

Name: KAUFMAN, STUART R

Address: 3300 CORPORATE AVE, SUITE 104

City-St-Zip: WESTON, FL 33331 US

Title: MGR

Name: HURWITZ, STEPHEN A

Address: 3300 CORPORATE AVE, SUITE 104

City-St-Zip: WESTON, FL 33331 US

Title: MGR

Name: WEINBRAUM, GERALD

Address: 3300 CORPORATE AVE, SUITE 104

City-St-Zip: WESTON, FL 33331 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 Statues.

SIGNATURE: BRUCE I. GREENBERG MGRM 02/28/2012