

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010953

Entity Name: XPGLOBAL SERVICES, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVE., 11TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVE., 11TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8580759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASINO, FRANK
1111 BRICKELL AVE., 11TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TOMASINO, MAGDALENA
1111 BRICKELL AVE., 11TH FLOOR
MIAMI, FL 33131 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: MAGDALENA TOMASINO

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: TOMASINO, MAGDALENA
Address: 1111 BRICKELL AVE., 11TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: MAGDALENA TOMASINO

D

04/19/2010

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