2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013284

Entity Name: XS SOLUTIONS, LLC

FILED Mar 25, 2010 Secretary of State

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

519 SW 147TH AVENUE PEMBROKE PINES, FL 33127

Current Mailing Address: New Mailing Address:

519 SW 147TH AVENUE 519 SW 147TH AVE

PEMBROKE PINES, FL 33127 PEMBROKE PINES, FL 33027

FEI Number: 20-8380965 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:

THE LAW OFFIC EOF JORGE L. MONTERO, P.A. SEDANO, DIEGO H 1071 NW 21ST STREET 519 SW 147TH AVE

FORT LAUDERDALE, FL 33311 US PEMBROKE PINES, FL 33027 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: DIEGO SEDANO 03/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SEDANO, DIEGO H Address: 519 SW 147TH AVE

City-St-Zip: PEMBROKE PINES, FL 33027

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: DIEGO H SEDANO MGRM 03/25/2010