2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013825

Entity Name: X-MAR MANAGEMENT LLC

FILED May 04, 2010 Secretary of State

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

1773 N. STATE ROAD 7 6240 SW 5TH ST

SUITE 101 PLANTATION, FL 33317 US

LAUDERHILL, FL 33313 US

Current Mailing Address: New Mailing Address:

1773 N. STATE ROAD 7 6240 SW 5TH ST

SUITE 101 PLANTATION, FL 33317 US LAUDERHILL, FL 33313 US

FEI Number: 20-8386131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, KELI L MRS. WILLIAMS, KELI L MRS. 1773 N. STATE ROAD 7 6240 SW 5TH ST

PLANTATION, FL 33317 US SUITE 101

LAUDERHILL, FL 33313 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: K. WILLIAMS 05/04/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

WILLIAMS, STEVE X PRES Name:

Address: 6240 SW 5TH ST

City-St-Zip: PLANTATION, FL 33317 US

Title: MGBM

Name: WILLIAMS, STEVE X CEO Address: 6240 SW 5TH ST

PLANTATION, FL 33317 US City-St-Zip:

Title: MGR

WILLIAMS, KELI L VP Name: Address: 6240 SW 5TH ST City-St-Zip: PLANTATION, FL 33317

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: K. WILLIAMS **MGR** 05/04/2010