

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 24, 2011
Secretary of State**

DOCUMENT# L07000030321

Entity Name: XY HOLDINGS, LLC

Current Principal Place of Business:

1808 SE 7TH STREET
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

C/O RVS VENTURES, INC.
PO BOX 460940
FT LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 20-8778996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOZZI, RAYMOND V JR
1808 SE 7TH STREET
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: RVS VENTURES, INC
Address: 1808 SE 7TH STREET
City-St-Zip: FT LAUDERDALE, FL 33316

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: SEVIM PERRY MGRM 02/24/2011

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