

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038218

FILED
Apr 28, 2011
Secretary of State

Entity Name: XEM, LLC

Current Principal Place of Business:

8810 COMMODITY CIRCLE
SUITE 21
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

8810 COMMODITY CIRCLE
SUITE 21
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-8841282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, ELIZABETH
8810 COMMODITY CIRCLE
21
ORLANDO, FL 32819 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: MATOS, ELIZABETH
Address: 8810 COMMODITY CIRCLE, SUITE 21
City-St-Zip: ORLANDO, FL 32819 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 Statutes.

SIGNATURE: ELIZABETH MATOS

M

04/28/2011

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