2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056847

Entity Name: XTEND SOLUTIONS, LLC

FILED Jan 04, 2011 Secretary of State

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

3184 NE 211 STREET AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3184 NE 211 STREET AVENTURA, FL 33180

FEI Number: 26-0209905 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:

SCHWEND, ROLAND E.A. 1876 N. UNIVERSITY DRIVE, SUITE 200-K PLANTATION, FL 33322 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SANDLER, NATHAN Address: 3184 NE 211 STREET City-St-Zip: AVENTURA, FL 33180

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: NATHAN SANDLER MGRM 01/04/2011