2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070943

Entity Name: XM CONTRACTORS, LLC.

FILED Feb 07, 2012 Secretary of State

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

3802 CORAL TREE CIRCLE POMPANO BEACH, FL 33073

Current Mailing Address: New Mailing Address:

3802 CORAL TREE CIRCLE POMPANO BEACH, FL 33073

FEI Number: 26-0499037 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:

MERLINI, PATRICIA F
3802 CORAL TREE CIRCLE
POMPANO BEACH, FL 33073 US

MERLINI, PATRICIA
3802 CORAL TREE CIRCLE
POMPANO BEACH, FL 33073 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: PATRICIA MERLINI 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MERLINI, PATRICIA

 Address:
 3802 CORAL TREE CIRCLE

 City-St-Zip:
 POMPANO BEACH, FL 33073

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: PATRICIA MERLINI CEO 02/07/2012