2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127262

Entity Name: XMK LLC

Apr 04, 2010 Secretary of State

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

2644 ARBOR LANE

ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

2644 ARBOR LANE

ROYAL PALM BEACH, FL 33411 US

FEI Number: 26-1627308 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:

LEI, XIA 2644 ARBOR LANE

ROYAL PALM BEACH, FL 33411 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:

MGR LEI, XIA Name:

2644 ARBOR LANE Address:

City-St-Zip: ROYAL PALM BEACH, FL 33411 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 Statues.

04/04/2010 SIGNATURE: XIA LEI **MGR**