

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033979

FILED
Jan 22, 2010
Secretary of State

Entity Name: XODES CONSULTING, L.L.C.

Current Principal Place of Business:

C/O DOUGLAS SHELDON, 2906 CENTER STREET
MIAMI, FL 33133

New Principal Place of Business:

C/O DOUGLAS SHELDON, 1700 SOUTH BAYSHORE LN
2B
MIAMI, FL 33133

Current Mailing Address:

C/O DOUGLAS SHELDON, 2906 CENTER STREET
MIAMI, FL 33133

New Mailing Address:

C/O DOUGLAS SHELDON, 1700 SOUTH BAYSHORE LN
2B
MIAMI, FL 33133

FEI Number: 26-2317283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELDON, DOUGLAS
2906 CENTER STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SHELDON, DOUGLAS
1700 SOUTH BAYSHORE LN
2B
MIAMI, FL 33133 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:

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHELDON, DOUGLAS
Address: 1700 SOUTH BAYSHORE LN 2B
City-St-Zip: MIAMI, FL 33133

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: DOUGLAS SHELDON

MGRM

01/22/2010

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