2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033979

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

FILED Jan 16, 2012 Secretary of State

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

C/O DOUGLAS SHELDON,1700 SOUTH BAYSHORE LN

2B MIAMI, FL 33133

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Current Mailing Address: New Mailing Address:

C/O DOUGLAS SHELDON,1700 SOUTH BAYSHORE LN

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: 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:

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 Statues.

SIGNATURE: DOUGLAS SHELDON MR. 01/16/2012