

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084549

Entity Name: XTRATEGY GROUP, LLC

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD., STE. 3150  
MIAMI, FL 33131

## New Principal Place of Business:

125 N. DIXIE HIGHWAY  
HALLANDALE BEACH, FL 33009

## Current Mailing Address:

200 SOUTH BISCAYNE BLVD., STE. 3150  
MIAMI, FL 33131

## New Mailing Address:

125 N. DIXIE HIGHWAY  
HALLANDALE BEACH, FL 33009

FEI Number: 75-3269618

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERGUSON, JULIE C  
200 SOUTH BISCAYNE BLVD., STE. 3150  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

SULTAN, ARIE  
1585 BREAKWATER TERRACE  
HOLLYWOOD, FL 33019 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: ARIE SULTAN

04/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SULTAN, ARIE  
Address: 1585 BREAKWATER TERRACE  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ARIE SULTAN

P

04/23/2009

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