

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084549

Entity Name: XTRATEGY GROUP, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

125 N. DIXIE HIGHWAY
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

125 N. DIXIE HIGHWAY
HALLANDALE BEACH, FL 33009

New Mailing Address:

C/O A SUAREZ CPA, 9280 SW 21 STREET
MIAMI, FL 33165

FEI Number: 75-3269618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULTAN, ARIE
1585 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SULTAN, ARIE
125 N. DIXIE HIGHWAY
HALLANDALE BEACH, FL 33009 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SULTAN, ARIE
Address: 125 N. DIXIE HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ARIE SULTAN

MMBR

01/05/2010

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