

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000084549

Entity Name: XTRATEGY GROUP, LLC

**FILED**  
**Aug 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

200 SOUTH BISCAYNE BOULEVARD  
SUITE 3150  
MIAMI, FL 33131

**New Principal Place of Business:**

2 NE 40TH STREET  
SUITE 502  
MIAMI, FL 33137

**Current Mailing Address:**

200 SOUTH BISCAYNE BOULEVARD  
SUITE 3150  
MIAMI, FL 33131

**New Mailing Address:**

2 NE 40TH STREET  
SUITE 502  
MIAMI, FL 33137

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  
125 N. DIXIE HIGHWAY  
HALLANDALE BEACH, FL 33009 US

**Name and Address of New Registered Agent:**

SULTAN, ARIE  
2 NE 40TH STREET  
SUITE 502  
MIAMI, FL 33137 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:

08/12/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SULTAN, ARIE  
Address: 2 NE 40TH STREET, STE. 502  
City-St-Zip: MIAMI, FL 33137

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

MGR

08/12/2011

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