

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086159

Entity Name: XWD, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5810 CORAL RIDGE DRIVE
SUITE 210
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

5810 CORAL RIDGE DRIVE
SUITE 210
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 35-2347193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG EXCELSIOR CORPORATE SERVICES, INC
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MGR
Name: NAPOLITANO, ALISA
Address: 5810 CORAL RIDGE DRIVE STE. 210
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: ALISA NAPOLITANO

MGR

04/19/2011

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