

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086159

Entity Name: XWD, LLC

FILED
Apr 27, 2012
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:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: ALISA NAPOLITANO

04/27/2012

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

04/27/2012

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