

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088805

Entity Name: XPAND EUROPE LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3000 NE 48TH ST
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

30 BAY COLONY LANE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3000 NE 48TH ST
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

30 BAY COLONY LANE
FORT LAUDERDALE, FL 33308

FEI Number: 20-5185512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOPER, COREY
3000 NE 48TH ST
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

HOOPER, COREY
30 BAY COLONY LANE
FORT LAUDERDALE, FL 33308 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: CHRISTOPHER BIZZELL

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOOPER, COREY
Address: 30 BAY COLONY LANE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: COREY HOOPER

MGR

04/19/2011

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