

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088805

Entity Name: XPAND EUROPE LLC

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

30 BAY COLONY LANE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3907 N FEDERAL HWY
POMPANO BEACH, FL 33064

Current Mailing Address:

30 BAY COLONY LANE
FORT LAUDERDALE, FL 33308

New Mailing Address:

3907 N FEDERAL HWY
POMPANO BEACH, FL 33064

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
30 BAY COLONY LANE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HOOPER, COREY
3907 N FEDERAL HWY
POMPANO BEACH, FL 33064 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: COREY HOOPER

09/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOOPER, COREY
Address: 3907 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33064

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

DIR

09/27/2012

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